

THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

Chicago File No. 61-91

REPORT MADE AT: <b>CHICAGO, ILLINOIS.</b>	DATE WHEN MADE: <b>Aug. 17, 1928</b>	PERIOD FOR WHICH MADE: <b>Aug. 9-15, 1928</b>	REPORT MADE BY: <b>S. E. IEFKO</b>
TITLE: <b>W. D. HAYWOOD, et al - FUGITIVE I. O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

Clippings from Chicago Herald and Examiner and Chicago Tribune dated Aug. 3, 1928, relative to burial of subject Haywood attached to Bureau copies of this report. Names and addresses of friends and relatives of various subjects obtained as set out in body of report. Undeveloped leads to offices listed.

P. O. O.

REFERENCE:

Report of Special Agent J. Wicks, Seattle, Wash., dated 8-3-28.

DETAILS AT CHICAGO:

In the August 3, 1928 issues of the Chicago Herald and Examiner and the Chicago Daily Tribune newspapers, associated press and United Press Dispatch articles appeared to the effect that the ashes of subject William D. Haywood were buried in Moscow, Russia. In view of the publicity given the illness and death of subject Haywood it is reasonable to presume that this subject is now dead, and unless instructed to the contrary further reports in this case will not bear subject Haywood's name, and the case will be closed as to this subject. The names and addresses of relatives and friends of the various subjects were obtained and are being submitted as follows:

## DETAILS:

Subject Herbert McCutcheon, I. O. #1001

Mother- Mrs. T. C. DeGauche, Brysons Province of Quebec, Canada.  
Brother-R. V. MacCoshen, Edmonton, Alberta, Canada.

(It will please be noted that subject McCutcheon has used the alias E. J. McCoshen. This latter name believed to be his true and correct one.)

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M. F. T. Black</i>	SPECIAL AGENT IN CHARGE	61-2494-91	RECORDED AND INDEXED: AUG 20 1928
WASHINGTON REFERENCE: <i>1000</i>	COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 El Paso - 2 Phila. - 2 Detrt - 2 Pitts. - 2 Omaha - 2 St. L. - 2 S.L.C. - 2 N. Y. - 2 Wash. Lo. - 2 Columbus - 2 San F. - 2 Minnpls - 2 Denver - 1 Seattle - 1 Kas. C. - 1 L.A. - 1 Buff. - 1 S.A. - 1 Chgo - 2	BUREAU OF INVESTIGATION AUG 20 1928	CHECKED OFF: AUG 22 1928
		DEPARTMENT OF JUSTICE	JACKETED: <i>OC</i>
		ROUTED TO: <i>Div. Three</i>	FILE

Report Form No. 1

7-1323

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Friend- Thom. Nagle, Jerome, Ariz.  
" M. J. or Mickey Scanlon, Prescott, Ariz.  
" W. J. Scanlon, Miami, Ariz.  
W. J. Scanlon, 318 N. Wyoming St., Butte, Mont.

Subject- George Andreytchine I. O. #1003

Mother - Mrs. Evanhia Elia Andreytchine, Balitsa, Baglog, Bulgaria

Subject- Chas. Beth Fischer, I. O. #993

Friend- F. S. Wolf, 3812 Pangrove St., Philadelphia, Pa.

Subject- Fred Jaakkala, I. O. #1005

Wife- Mrs. Fred Jaakkala, 1044 1/3 Beaubien St., Detroit, Mich.  
Friend- M. Mailhahle, 318 Wyoming St., Butte, Mont.  
" Otto Richels, 1218 E. 9th St., Erie, Pa.  
" John Weiburg, Marham, Va.  
" A. Field, 230 3rd St., Warren, Ohio.  
" Peter Lankhove, 222 Kearney St., San Francisco, Calif.  
" 212 Broadway 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 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Detroit, Mich. Subject Fred Jaakkola, I. O. #1005, formerly resided at 1044 1/5 Hamilton St. His wife, Mrs. Fred Jaakkola, also resided at this address after subject's incarceration in the Leavenworth Penitentiary. It is requested that investigation be made at this address or through other sources to obtain some lead as to subject's whereabouts.

Pittsburgh, Pa. Subject Perry, I. O. #1002, corresponded with Mrs. Walter Brown, 2039 Centre Ave., Pittsburgh, Pa. His father, G. H. Perry, resided at 315 E. Kretz St., Newcastle, Pa.

Subject Fred Jaakkola corresponded with his friend Otto Nichols, 1215 E. 9th St., Erie, Pa.

Omaha, Nebraska: Subject Grover H. Perry, I. O. #1002, corresponded with Reba Loom, 724 W. 2nd St., Des Moines, Iowa.

The Omaha Bureau Office is requested to conduct investigation in an endeavor to locate subject.

St. Louis, Mo.: Subject Grover H. Perry, I. O. #1002, has a sister, Mrs. W. C. Loom who resided at 1818 6th St., Rock Island, Ill. The St. Louis Office is respectfully requested to make investigation at Rock Island to obtain if possible some lead as to subject.

Salt Lake City, Utah: Subject Grover H. Perry, I. O. #1002, corresponded with his friend, John Shank, 468 S. 1st St., and 253 W. Broadway, Salt Lake City, Utah. The Salt Lake City Office is requested to ascertain if possible through this lead some information as to subject's whereabouts.

New York City, N.Y.: Subject Vladimir Lessieff, I. O. #1004, corresponded with his friend A. Canshloff, 696 Meridian St., Hartford, Conn. The New York Office is requested to make appropriate investigation at Hartford, Connecticut. It is also requested to again interview such informants as may be available to the New York Office in a further endeavor to obtain some information as to the whereabouts of subjects in this case.

Washington Local Offices: Subject Fred Jaakkola, I. O. #1005, corresponded with his friend, John Halburg at Markham, Va.

Subject Vladimir Lessieff, I. O. #1004, corresponded with his friend John Brunert, 187 S. Wolf St., Baltimore, Md.

The Washington Local Office is requested to make investigation at Baltimore, Md., and Markham, Va., in an endeavor to obtain some information as to subject's whereabouts.

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UNDEVELOPED LEADS:

Butte, Montana: The Butte Office is requested to follow leads in connection with the following names and addresses:

W. J. Scanlon, 318 N. Wyoming St. - Corresponded with subject McCutcheon, I. O. #1001.

M. Billmeyer, 318 N. Wyoming St. - Corresponded with subject Fred Jacobia, I. O. #1005.

Joe Kennedy, 318 N. Wyoming St. - Corresponded with subject Grover Perry, I. O. #1002.

It is further suggested if practicable to enlist the co-operation of the Alberta, Canada, authorities to ascertain the address of subject McCutcheon through his brother, R. B. MacGoshan, or MacGoshan, whose address is Edmonton, Alberta, Canada. Subject is known to have corresponded with his brother, and is probably continuing such correspondence. I. O. orders of subjects are on file in the Butte Office.

El Paso, Texas: Subject McCutcheon, I. O. #1001 has corresponded with Thomas Hagie, Jerome, Arizona; M. J., or Mickey Scanlon, Prescott, Ariz., and W. J. Scanlon, Miami, Arizona.

Subject Grover H. Perry, I. O. #1002 has corresponded with Emil Tillman and Carl Voss at Prescott, Arizona.

The El Paso Office is requested to conduct such investigation at Arizona points mentioned as it deems advisable in an attempt to obtain leads as to subjects whereabouts.

Philadelphia, Pa. Subject Chas. Roth Fischer, I. O. #999, corresponded with F. S. Ref, 3912 Pungrove St., Philadelphia, Pa.

Mrs. G. O., or G. H. Perry, wife of subject Grover H. Perry, I. O. #1002, resided at 941 N. 6th St., Philadelphia, Pa. Lena O. Perry, sister, resided at this same address.

Subject Vladimir Lesieff, I. O. #1004, corresponded with A. Lesieff, probably a brother, at 7307 S. 4th St., Philadelphia, Pa.

Subject Perry corresponded with Dora Olabe, 941 N. 6th St., Philadelphia, Pa.

The Philadelphia Office is respectfully requested to follow the above leads given in an effort to obtain some information as to the whereabouts of subject named or other subjects in this case.

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Columbus, Ohio: Subject Fred Jaakkola, I. O. 1005, corresponded with a friend, A. Field, 230 3rd St., Warren, Ohio. The Columbus Office is respectfully requested to make investigation at Warren.

San Francisco, Calif.: Subject Jaakkola, I.O. 1005 corresponded with Peter Lambhagen, 228 Kearney St., San Francisco, Calif. The San Francisco Office is requested to make investigation in an endeavor to obtain some information as to whereabouts of subject.

Minneapolis, Minn.: Subject Jaakkola corresponded with Victor Lee, 201 N. 3rd St., Virginia, Minn. The Minn. Office is requested to endeavor to obtain some information as to subject's whereabouts.

Buffalo, N. Y.: Mrs. T. C. DeGanche, stepmother of subject Herbert McCutcheon, resides at Bryans Province of Quebec, Canada. It is also possible that R. V. McCutcheon, brother of subject, also resides here. It is suggested to the Buffalo Office that the co-operation of the Canadian authorities be enlisted in an endeavor to ascertain through the leads mentioned the whereabouts of subject McCutcheon.

P.O.O.

### **'Big Bill' Haywood's Ashes to Rest with Red 'Heroes'**

MOSCOW, Aug. 2.—(U.P.)—The ashes of William D. "Big Bill" Haywood, American communist, who died here a few months ago, will be buried tomorrow afternoon in the wall of the Kremlin fortress. After funeral services delegates to the communist international congress, and representatives of many Moscow organizations will participate.

**Chicago Daily Tribune**

THE WORLD'S GREATEST NEWSPAPER

Vol. LXXXVII. Friday, Aug. 3. No. 185.

*Aug 3, 1928*

CHICAGO HERALD AND EXAMINER

## **REDS TO BURY ASHES OF HAYWOOD TODAY**

MOSCOW, Aug. 2.—(A)—The ashes of William D. ("Big Bill") Haywood and Eugene Landler, Hungarian communist, will be buried beneath the Kremlin wall in Red Square at a special ceremony tomorrow.

(It was Haywood's wish that half his ashes be buried in Chicago near the graves of the radicals who were executed for participation in the Haymarket riot of 1886 and that the other half be buried in Moscow with the dust of Landler.)

THIS CASE ORIGINATED AT **Chicago, Ill.**

REPORT MADE AT: <b>Pittsburgh, Pa.</b>	DATE WHEN MADE: <b>8-24-28</b>	PERIOD FOR WHICH MADE: <b>8-21-28</b>	REPORT MADE BY: <b>C. H. TAYLOR</b>
TITLE: <b>W. D. HAYWOOD, et. al - Fugitive I.O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

Pittsburgh File #61-41-21

61-249

**SYNOPSIS OF FACTS:**

Investigation at 2039 Center Avenue, failed to disclose any record of Subject, PERRY. Mr. WALTER ROWAN unknown there. Undeveloped Lead Pittsburgh.

P. O. O.

**REFERENCE:**

Report Special Agent S.E. Lefko, Chicago Office, dated 8-17-28.

**DETAILS:**

At Pittsburgh, Pa. Investigation at 2039 Center Avenue and vicinity failed to disclose any record of Mrs. WALTER ROWAN. A restaurant is operated at this address by P. Labin. Mr. M. Teplitz, Superintendent of Mails of the uptown postoffice, could give no information. He will notify this office if he obtains any information.

**UNDEVELOPED LEAD:**

Pittsburgh office will interview at the first opportunity, G.H. Perry, 213 So. Kroton Street, New Castle, Pa., also Otto Richela, friend of Subject, JAAKKOLA, 1218 East 9th Street, Erie, Pa.

**DETAILS:**

P. O. O.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Ch. Keep</i>	SPECIAL AGENT IN CHARGE	61-2494-92	RECORDED AND INDEXED: AUG 26 1928
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - Butte 1 - Denver 1 - Detroit 1 - N. Y. 1 - Buffalo 1 - San. Fr. 1 - Los. Ang. 1 - St. Louis 1 - El. Paso 1 - Columbus 1 - Kansas City 1 - Chicago 1 - Omaha 1 - Seattle 1 - San. Ant. 1 - Wash. Co. 2 - File 1 - Phila. 1 - Minnea. 1 - Salt Lake City		BUREAU OF INVESTIGATION AUG 25 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: AUG 27 1928 PACKETED: <i>PC</i>
ROUTED TO:		FILE	

Department of Justice  
Bureau of Investigation



Post Office Box #70  
Wall Street Station  
New York New York

McK-M

August 30, 1928

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D.C.

61 - 2494

Dear Sir:-

RE: W.D. HAYWOOD, et al. -Fugitive  
I.O. #1000  
New York File #61-427

Reference is made to report of Special Agent S.E. Lefko, dated at Chicago, Ill., August 17, 1928, on the above entitled matter.

In reference to same I beg to state that the matter involved was called to the attention of Confidential Informant [ ] who has placed same on his list for future attention. Incidentally, he states in regard to Vladimir Lossieff, I.O. #1004, that if said Lossieff is the individual bearing said name, who by occupation was an engineer, he is positive that Lossieff is at present in Russia. If, however, the Lossieff desired was not an engineer he is unable to furnish at this time any information concerning him.

b7D

The regular report on this matter will go forward to you in due course from Confidential Informant [ ]

Very truly yours,

*C.D. McKean*

C.D. McKean  
Special Agent in Charge. 8261 1-1-28

RECORDED - 11

61-2494-93
BUREAU OF INVESTIGATION
AUG 31 1928
Div. Three



THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS (S.F. #61-40)

REPORT MADE AT: <b>San Francisco</b>	DATE WHEN MADE: <b>8-29-28</b>	PERIOD FOR WHICH MADE: <b>8-28-28</b>	REPORT MADE BY: <b>L.M. Chipman--I.S.</b>
TITLE: <b>D</b> <b>W.D. HAYWOOD, et al. FUGITIVE I.O. 1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

RE-OPENED CASE

Investigation at 222 Kearny Street, San Francisco, California failed to disclose any record of subject Jaakkola; Mr. Peter Lankhaven unknown there.

R.U.C.REFERENCE:

Report of Special Agent S. E. Lefko, Chicago, 8-17-28.

DETAILS:

The investigation at 222 Kearny Street failed to disclose any record of Peter Lankhaven. This building is the Hardy Office Building, and the elevator man, and the manager of the Leonard & Holt Realty Company, who has charge of the leasing of offices in this building, stated that they had never heard of this man.

It was learned that all mail which would be forwarded to 222 Kearny Street would be handled by the Leonard & Holt Realty Company, but the person handling this mail could not recognize the name. The mail carrier was also contacted, and stated that he could not recognize the name of Lankhaven.

Investigation of city directory and Post Office Department also failed to disclose any information relative to Lankhaven.

## DETAILS:

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN--CHICAGO, ILLINOIS. NO FURTHER ACTION HERE.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>A. J. Montgomery</i> SPECIAL AGENT IN CHARGE		61-2494-94 BUREAU OF INVESTIGATION A.M. SEP 4 - 1928 DEPARTMENT OF JUSTICE		RECORDED AND INDEXED: SEP 5 1928 CHECKED OFF: SEP 5 1928 JACKETED: <i>[Signature]</i>
WASHINGTON REFERENCE: 3 Bureau 2 Chicago 2 File 1 El Paso 1 Denver 1 Seattle 1 Wash. Field	COPIES OF THIS REPORT FURNISHED TO: 1 Minneapolis 1 Detroit 1 San Antonio 1 Butte 1 New York 1 Los Angeles 1 Pittsburgh		1 Salt Lake City 1 Columbus 1 Omaha 1 Buffalo 1 St. Louis 1 Kansas City 1 Philadelphia	

THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS.

REPORT MADE AT: WASHINGTON, D.C.	DATE WHEN MADE: 8-7-28	PERIOD FOR WHICH MADE: 8-29-28	REPORT MADE BY: AARON JACOBSON
TITLE: W. D. HAYWOOD, et al. - FUGITIVE			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

SYNOPSIS OF FACTS:

File #61-24

61-2494

Agent unable to locate John Bruner, 107 South Wolf Street, Baltimore, Md., friend of subject Vladimir Lossieff, I.O. #1004. Lead Washington Field Office.

PENDING.

REFERENCE:

Report of Special Agent S. E. Lefko, dated Baltimore, Maryland, 8-17-28.

DETAILS:

AT BALTIMORE, MARYLAND.

Agent went to 107 South Wolf Street, Baltimore, Maryland and upon inquiry for John Bruner, was told that no such person lived at that address. The address as listed above is occupied by the family of a sailor by the name of McKee. Agent made inquiry in neighboring houses and stores for John Bruner but was told that no one had ever heard of him in that neighborhood.

UNDEVELOPED LEAD

The Washington Field Office is requested to interview John Neiburg, Markham, Virginia, who is a friend, and corresponded with subject Jaakola I.O. #1005, to ascertain whereabouts of subject. Agent was unable to interview John Neiburg at Markham because agent was transferred to the Buffalo Office.

PENDING.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. P. Burruss</i> Acting SPECIAL AGENT IN CHARGE	61-2494-95	RECORDED AND INDEXED: SEP 11 1928
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-File	BUREAU OF INVESTIGATION SEP 10 1928 P.M. DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 13 1928
	ROUTED TO: <i>Mr. Thro</i>	JACKETED: <i>MS.</i>

THIS CASE ORIGINATED AT **Chicago, Ill.**

REPORT MADE AT: <b>St. Louis, Mo.</b>	DATE WHEN MADE: <b>9/11/28</b>	PERIOD FOR WHICH MADE: <b>8/28/28</b>	REPORT MADE BY: <b>W. L. BUCHANAN</b>
TITLE: <b>W. D. HAYWOOD, et al. FUGITIVE I.O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

SYNOPSIS OF FACTS: REOPENED CASE **61-11**

Mrs. W. C. Loam, alleged sister of Subject  
GROVER H. PERRY, not known by Post Office or  
Police Officials, Rock Island, Ill., not listed  
in directories and there is no 1518 6th Street  
in Rock Island.

**61-2494**

**R. U. C.**

**REFERENCE:**

Report of Agent L. M. Chipman, San Francisco, Calif., 8-29-28.

**DETAILS:**

**AT ROCK ISLAND, ILLINOIS**

Upon investigation Agent ascertained that there is no #1518 on 6th Street  
in Rock Island. A number of neighbors living in the vicinity of this number were  
questioned and they stated that no such person is known or lived in that vicinity  
during the past 15 years. No such name appears in the directories and the Police  
and Post Office Officials were questioned without result. They stated that no  
person by that name ever lived in Rock Island, Illinois.

**REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN. NO FURTHER ACTION HERE.**

**DETAILS:**

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Vetterli</i>	SPECIAL AGENT IN CHARGE	<b>61-2494-96</b>	RECORDED AND INDEXED: <b>SEP 13 1928</b>
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 1 Minn. 1 Salt Lake C. 2 Chicago 2 St.L. 1 El Paso 1 Denver 1 Seattle 1 Wash. F.O. 1 Detroit 1 San Ant. 1 Butte 1 N.Y. 1 Los Ang. 1 Pitts. 1 Columbus 1 Omaha 1 Buffalo	BUREAU OF INVESTIGATION <b>SEP 13 1928</b> DEPARTMENT OF JUSTICE	CHECKED OFF: <b>SEP 14 1928</b> JACKETED:
ROUTED TO:		FILE	<i>CR</i>

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

REPORT MADE AT: <b>Pittsburgh, Pa.</b>	DATE WHEN MADE: <b>9-12-28</b>	PERIOD FOR WHICH MADE: <b>9-1-28</b>	REPORT MADE BY: <b>J. C. RIDER</b>
TITLE: <b>W. D. MAYWOOD, et. al - FUGITIVE I. O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

**Pittsburgh File #61-41-24**

**SYNOPSIS OF FACTS:**

**OTTO RECHELA** unknown to present tenants at 1218 E. 9th St., Erie, Pa., and by Post Office authorities there.

**- R. U. C. -**

**REFERENCE:** Report of Agent Lafko, Chicago office dated 8-17-28.

**DETAILS:** **- AT ERIE, PA. -**

Agent consulted City Directories for the period of 1915 to date, with the result that the name of **OTTO RECHELA** does not appear. Further examination made of street classifications with names of all residents, for same period, discloses that the premises at 1218 E. 9th Street, had been tenanted by **LAWRENCE ZAMIEROWSKI** and **JOSEPH ZAMIEROWSKI**, which is the given address of **OTTO RECHELA**, as set forth in report of Agent S. E. Lafko, Chicago, Ill. office, dated 8-17-28.

Inquiries made of **MRS. ANTHONY SZYMANSKI** at the above referred to address, resulted in her information to the effect that she is a daughter of **LAWRENCE ZAMIEROWSKI**, lately deceased, and a sister of **JOSEPH ZAMIEROWSKI**, who left Erie, about one year ago, and whose present address she did not have, it being her information that her brother had gone to Grand Rapids, Mich. Mrs. **SZYMANSKI** asserted that she had never heard of **OTTO RECHELA**, qualifying her assertion by saying that neither her father nor her brother above referred to, had ever mentioned the name of **RECHELA**.

Post Office records disclose that mail addressed to **JOSEPH ZAMIEROWSKI**, formerly residing at 1218 East 9th Street, has been forwarded to him, C/o 908 Grand Rapids Trust Building, Grand Rapids, Mich., whereas no record of forwarding address of **OTTO RECHELA** is revealed.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - El Paso 1 - Detroit 1 - Butte 2 - Columbus 1 - St. Louis 1 - San Antonio 1 - Denver 2 - Chicago 1 - New York 1 - Buffalo 1 - Omaha 1 - Kans. C. 2 - File 1 - Minneapolis 1 - Seattle 1 - Wash. Field 1 - Salt L. City 2 - Los. Angeles 1 - Philadelphia		BUREAU OF INVESTIGATION  DEPARTMENT OF JUSTICE ROUTED TO: FILE
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KIP/

J. C. RIDER

- PAGE TWO -

9-12-28

**UNDEVELOPED LEAD:**

CHICAGO OFFICE for appropriate attention at Grand Rapids, Mich., interviewing JOSEPH KAMIEROWSKI, who may be located by inquiring at 908 Grand Rapids Trust Building, it being believed that he may have knowledge of the present whereabouts of OTTO RECHENLA, who apparently was, during his residency at 1218 East 9th St., Erie, Pa., a correspondent of FRED JAANKOLA, subject of I. O. #1005.

- R. U. C. -

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

REPORT MADE AT: <b>Pittsburgh, Pa.</b>	DATE WHEN MADE: <b>8-31-28</b>	PERIOD FOR WHICH MADE: <b>8-28-28</b>	REPORT MADE BY: <b>C. H. TAYLOR</b>
TITLE: <b>W. D. HAYWOOD, et. al - FUGITIVE I. O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

REOPENED

Pittsburgh File #61-41-23

SYNOPSIS OF FACTS:

G. A. PERRY, 315 Croatan St., New Castle, Pa., father of subject PERRY, interviewed. Little information of value obtained. ROY PERRY, brother of subject in Culver City, California. JENNIE PERRY, sister, in Wellsville, Ohio.

- P. O. O. -

61-2494

REFERENCE: Report of this Agent dated 8-24-28.

DETAILS: - AT NEW CASTLE, PENNA. -

G. A. PERRY, previously reported as G. H. PERRY, father of subject PERRY, I. O. #1002, now resides at 315 So. Croatan Street, and operates a tinner shop at the same address. He stated that his wife died when subject was eleven years old and since that time he had seen little of his son, although he corresponded with him frequently while subject was confined in the penitentiary at Leavenworth, and that while so confined, subject was committed to the Hospital, suffering with tuberculosis and may now be dead. He further stated that subject was a globe trotter, that the last time he had communicated with him, which was about five or six years ago, that subject was in Venezuela, South America, under an assumed name, which name he refused to disclose. Furthermore, the last letter he mailed to subject in South America was returned to him. PERRY further informed Agent that he had been trying to locate subject through the I. W. W. headquarters in Chicago, and that they had lost all trace of him, that he personally wanted subject to return and take the consequences, but that other interests, other than his own, prevented him from working with the Government in locating him. He would not explain this statement. It was very obvious that MR. PERRY maintains radical socialistic views. Police Officer Young who has known G. A. PERRY for many years, states that he is a law abiding citizen, but not from choice. He further stated that PERRY was instrumental in bringing a socialist newspaper to New Castle, recently, but for some unknown cause, it functioned for only a week; that he was honest in business dealings, but could not be relied upon to assist in apprehending his son. Mr. Young further stated that he knows subject, and if he ever returns to New Castle, he will notify this office.

APPROVED AND FORWARDED: <i>Ch. Keep</i>	SPECIAL AGENT IN CHARGE	61-2494-98	RECORDED AND INDEXED: SEP 13 1928
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	CHECKED OFF: SEP 1 1928
③ - Bureau 1 - El Paso 1 - Detroit 1 - Butte 2 - Columbus 1 - St. Louis 1 - San Antonio		2 - Chicago 1 - Denver 1 - New York 1 - Buffalo 1 - Omaha 1 - Kansas C. 2 - File	1 - Minneapolis 1 - Seattle 1 - Wash. Field 2 - Los. Angeles 1 - Salt Lake City 1 - Philadelphia
DEPARTMENT OF JUSTICE		ROUTED TO:	FILE

KIP/

MR. PERRY further informed Agent that he had a son ROY PERRY, who was a Lieutenant, during the World War, that he was with the U. S. Shipping Board immediately after the war and located in Washington, D. C. and New Orleans, respectively, that the last time he heard from him, which was over a year ago, he was in Calver City, Cal., address unknown, trying to put over an electrical device, which he had invented; that ROY had been trying to locate subject without results. MR. PERRY also has a daughter, JENNIE, who is a nurse at the Community House, American Tin & Sheet Company, Wellsville, Ohio. PERRY stated that his daughter saw active service as a nurse in France during the war, and that she has become disgusted with subject and lost all interest in his general welfare.

Lead at Erie, Pa., will be investigated soon.

#### UNDEVELOPED LEADS:

COLUMBUS OFFICE is requested to make an investigation at Wellsville, Ohio, and endeavor to obtain through JENNIE PERRY, American Tin & Sheet Co. information concerning subject's present location.

LOS ANGELES OFFICE is requested to make any investigation deemed advisable through ROY PERRY, address unknown. It is believed that ROY PERRY is in Calver City at the present time, and may be working to further his electrical invention.

- P. O. O. -

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS.**

REPORT MADE AT: <b>Omaha, Nebraska.</b>	DATE WHEN MADE: <b>9-13-28</b>	PERIOD FOR WHICH MADE: <b>9-11-28</b>	REPORT MADE BY: <b>W. F. KEEFE</b>
TITLE: <b>D</b> <b>W. D. HAYWOOD, et al ----- FUGITIVE - I.O.#1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

**SYNOPSIS OF FACTS:**

(Omaha File #61-11-

Reba Loem not known at 724 West 2nd Street, Davenport, Iowa. Post Office have no record, and is not known by police. City Directories examined from 1900 to 1927 and name does not appear. R. U. C.

61-2494

**REFERENCE:** Report of Special Agent Lefko, Chicago, 8-17-28.

**DETAILS: -**

Mrs. Ida Baldwin resides at 724 West 2nd Street, Davenport, Iowa. She advises she has resided at this address since 1921, does not know or has never heard of Reba Loem.

The Post Office at Davenport have no record of the name of Loem, Loam or Loom and Reba Loem is not known by the Police.

Agent examined Davenport, Iowa, City Directories from 1900 to 1927 and the name of Reba Loem, Loam or Loom does not appear.

**REFERRED UPON COMPLETION TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.**

**DETAILS:**

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APPROVED AND FORWARDED: <i>W. F. Keefe</i>	SPECIAL AGENT IN CHARGE	61-2494-9	RECORDED AND INDEXED: SEP 17 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau 2; Chicago-2; Omaha-2.	BUREAU OF INVESTIGATION A.M. SEP 15 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 18 1928 JACKETED:
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THIS CASE ORIGINATED AT

Chicago, Ill.

REPORT MADE AT: <b>Minneapolis, Minn.</b>	DATE WHEN MADE: <b>9-15-28</b>	PERIOD FOR WHICH MADE: <b>9-11-28</b>	REPORT MADE BY: <b>F. F. Talley.</b>
TITLE: <b>W. D. HAYWOOD, et al -- FUGITIVE, I.O. No.1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

## SYNOPSIS OF FACTS:

REOPENED CASE.

Mpls. File No. 61-25

VICTOR LEE unknown at 201 N. 3rd Street, Virginia, Minn. Mail carrier and Assistant Postmaster interviewed but no information obtained. Mail cover placed. Pending report on mail cover.

PENDING.

Reference: Report of Agent S. E. Lefko, Chicago office, dated August 17th, 1928.

DETAILS:At Virginia, Minn.:

At 201 N. 3rd Street, Virginia, Minnesota, Agent found a store and residence occupied by GEORGE AHSTRAND, who has been there a number of years. GEORGE AHSTRAND stated that he did not know of a VICTOR LEE and has never heard of any such person in Virginia, Minn.

Agent went to 201 3rd Avenue West, formerly 201 Third Avenue North, and found this to be a Finnish Hotel, operated by JUKOLA BROS. There Agent was informed that VICTOR LEE was unknown and had never been there; that they had only Finnish fellows. Agent did not reveal his identity at either place. AHSTRAND and JUKOLA BROS. are Finns and so apparently is subject FRED JAAKOLA.

Mail carrier HARRY VAN KEUREN advised Agent that he had carried mail over eight years to 201 N. 1st Street and 201 W. 3rd Avenue, and that there was no VICTOR LEE at either place. He gave as his opinion that someone might be writing to AHSTRAND using the name of VICTOR LEE as a blind, figuring that AHSTRAND'S mail might be covered. Mr. VAN KEUREN advised Agent that he would notify the Post-

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APPROVED AND FORWARDED: <i>W. H. Harris</i>	SPECIAL AGENT IN CHARGE	61-2494-100	RECORDED AND INDEXED: SEP 19 1928
WASHINGTON REFERENCE: 3-Bureau 2-File 2-Chicago 1-Detroit 1-S.L.C.	COPIES OF THIS REPORT FURNISHED TO: 1-Butte 1-Pittsb. 1-N.Y. 1-LosAng. 1-S.F.	BUREAU OF INVESTIGATION SEP 19 1928 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>Div. Three</i>	CHECKED OFF: SEP 20 1928 JACKETED: <i>RE</i>
1-El Paso 1-Phila. 1-Omaha 1-Washn.L. 1-Denver 1-Buffalo	1-Phil. 1-St.Louis 1-Columbus 1-Seattle 1-SanAnt.		

1-Kan.City

FFT:AD

GOVERNMENT PRINTING OFFICE

7-1323

F. F. Talley

-2-

9-15-28

master at Virginia, Minn., at any time in the future so long as he is on said route, should any suspiciously addressed letter come to ANSTRAND or to a VICTOR LEE at that address or elsewhere on the route. Mr. VAN KEUREN stated the Finns in that neighborhood were extremely clannish and would give no information whatever to anyone except a Finn.

Assistant Postmaster J. L. ANDREWS checked his records but found no VICTOR LEE listed at Virginia, Minn. He stated he would have a thirty day cover placed on VICTOR LEE, Virginia, Minn., and would forward tracings should any letters to LEE come in during that time.

This matter is held pending said mail cover.

CASE PENDING.

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

REPORT MADE AT: <b>Salt Lake City, Utah</b>	DATE WHEN MADE: <b>9/18/28</b>	PERIOD FOR WHICH MADE: <b>8/23/28 9/7/28</b>	REPORT MADE BY: <b>W. L. PAYNE</b>
TITLE: <b>W. D. HAYWOOD--FUGITIVE, I.O. #1000, et al</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

**SYNOPSIS OF FACTS:** **REOPENED**  
**John Shenk**, an active I.W.W. and former organizer for that organization, stated, through informant, that he has not heard from Subject **GROVER H. PERRY** in years and has no idea where he may be found.

**R U O**

**REFERENCE:**

Report of Special Agent S. E. Lefko, Chicago, Ill., 8-17-28.

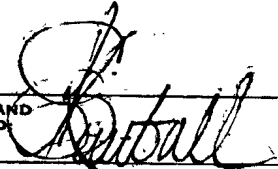
**DETAILS:**

**John Shenk**, an I. W. W. and a former organizer for that organization, stated to [redacted] informant, that it has been some three or four years since he communicated with Subject **GROVER H. PERRY**; that Subject **PERRY** and he had some trouble over dues alleged paid which an accounting failed to locate; that the last known of Subject **PERRY** was at the time Subject **HAYWOOD** supposedly left the United States for Russia.

Informant [redacted] stated that he would solicit information from other I. W. W. Members and should he secure new information this office will be furnished with same immediately.

**DETAILS:** REFERRED UPON COMPLETION TO OFFICE OF ORIGIN. NO FURTHER ACTION HERE.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	<b>61-2494-101</b>	RECORDED AND INDEXED: <b>SEP 23 1928</b>
COPIES OF THIS REPORT FURNISHED TO: Bureau 3 Butte Phila. St. Louis San Antonio El Paso Detroit N.Y. Wash. Fld. Omaha Pittsburgh Columbus San Francisco Minnpls. Denver Seattle Kansas City Los A. Buffalo Chicago 2 File		<b>SEP 22 1928 A.M.</b> BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <b>FILE</b> <b>SEP 22 1928</b>	CHECKED OFF: JACKETED:

DEPARTMENT PRINTING OFFICE

S.L. FILE #61-61-

7-1222

THIS CASE ORIGINATED AT Chicago, Illinois.

REPORT MADE AT: Los Angeles, Calif.	DATE WHEN MADE: 9-21-28	PERIOD FOR WHICH MADE: 9-19-28	REPORT MADE BY: Leon Bone	LE
TITLE: W. D. HAYWOOD - FUGITIVE - I. O. #1000 (Deceased) GROVER H. PERRY, et al - FUGITIVE - I. O. #1002			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT	

L. A. File 62-300

SYNOPSIS OF FACTS:

REOPENED CASE

61-2494

The Post Office Department at Culver City has no record of Roy Perry, brother of Subject Grover H. Perry.

- R. U. C. -

REFERENCE:

Report of Special Agent C. H. Taylor, Pittsburgh Office dated August 31, 1928.



DETAILS:

In report of reference this office was requested to interview ROY PERRY, whose last address about one year ago was said to be at Culver City, California. Inquiry was made at Culver City but nothing learned as to whereabouts of Roy Perry. A thorough search was made of the records in the Post Office Department but so far as could be learned he had never received any mail at that address.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN  
NO FURTHER ACTION HERE

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>E. J. Gahan</i>	SPECIAL AGENT IN CHARGE	61-2494-102	RECORDED AND INDEXED: SEP 26 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bur. 3 K.C. 1 Phil. 1 Chicago 2 Minn. 1 Salt L. 1 St. L. 1 Seattle 1 El Paso 1 Denver 1 San An. 1 Wn. F. 1 Detroit 1 Omaha 1 Pittsb. 1 N. Y. 1 Col. 1 Buffalo 1	BUREAU OF INVESTIGATION M. SEP 26 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: SEP 27 1928
		ROUTED TO: Div. Three	JACKETED: CS

200 File 2

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

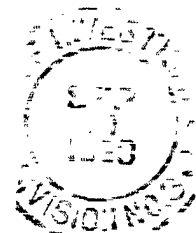
REPORT MADE AT: <b>Columbus, Ohio</b>	DATE WHEN MADE: <b>9-27-28</b>	PERIOD FOR WHICH MADE: <b>9-26-28</b>	REPORT MADE BY: <b>D. DiLillo</b>
TITLE: <b>W. D. HAYWOOD, et al FUGITIVE I. O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

SYNOPSIS OF FACTS:

**REOPENED**

61 2494

A. Field, a friend of Subject Fred Jaakkola, is reported to be a resident of 603 Front St., Warren, Ohio. Attempts to interview him proved fruitless. LEADS: Columbus office.



Pending

REFERENCE: Report of Agent S. F. Lefko submitted at Chicago, Ill. 8-17-28.

DETAILS: AT WARREN, OHIO.

An investigation made at the given address of A. Field, 230 3rd St., Warren, disclosed that Field moved therefrom over a year or so ago.

Assistant Postmaster J. P. Craver, subsequent to an examination of his records and interviews with his subalterns, informed that A. Field receives mail at 603 Front St., Warren, which is the residence of John Alho, and that it is understood that Field is away from the city considerably.

Agent called at 603 Front St. on two different occasions when he found no one at home. Fred Jaakkola is unknown at Warren.

DETAILS:

UNDEVELOPED LEADS

The Columbus office will again attempt to interview A. Field at 603 Front St., Warren, or ascertain from John Alho at the same address, where Field can be more conveniently interviewed relative to the whereabouts of his friend Fred Jaakkola, the subject of identification order #1005. Also will cover lead set out in Agent Taylor's report, Pittsburgh, 8-31-28.

Pending.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	61-2494-103	RECORDED AND INDEXED: SEP 29 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-Columbus	BUREAU OF INVESTIGATION P.M. SEP 28 1928 DEPARTMENT OF JUSTICE	CHECKED OFF: OCT 1 1928 JACKETED: <i>[Signature]</i>
		ROUTED TO: Div. Three	<i>[Signature]</i>

THIS CASE ORIGINATED AT CHICAGO, ILLINOIS

CHICAGO FILE #61-91

REPORT MADE AT: <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE: <b>SEPT. 29, 1928</b>	PERIOD FOR WHICH MADE: <b>SEPT. 21, 1928</b>	REPORT MADE BY: <b>BERNARD J. FLAHERTY</b>
TITLE: <b>E.J. MCCUTCHEON-----I.O.1001---FUGITIVE</b> <b>GROVER H. PERRY-----I.O.1002---FUGITIVE</b> <b>GEORGE ANDREYCHINE---I.O.1003---FUGITIVE</b> <b>VLADIMIR LOSSIEFF-----I.O.1004---FUGITIVE</b> <b>CHARLES ROTHFISHER-----I.O. 999---FUGITIVE</b> <b>LEO LAUKKI-----I.O. 998---FUGITIVE</b> (Previously reported W.D. Haywood-I.O.1000 FUG. et al)			CHARACTER OF CASE:  <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>
SYNOPSIS OF FACTS:  <p style="text-align: center;">C</p>			

Interviewed Joseph Zamierowsky who stated that since his change of address from Erie, Penn., he has only corresponded with immediate members of his own family and not with Otto Rechela. Lead for the Pittsburg Office.

P E N D I N G

REFERENCE:

Report of Special Agent J.C. Rider, Pittsburgh Office, dated 9-12-28.

DETAILS:AT GRAND RAPIDS, MICHIGAN:

Agent interviewed Joseph Zamierowsky, 609 Lane Ave., N.W. who stated that his brother Sigmund Zamierowsky is an Attorney with offices at 908 Grand Rapids Trust Bldg., and that he, Joseph, had his mail sent to his brother's office until he got settled.

DETAILS:

He stated that he moved to this City from 1218 East 9th St. on or about March 2, 1927; that he became a member of the Grand Rapids Police Force on or about August 15th, 1927; that while he was in Erie, Pa., he resided with his father in a two family flat, living downstairs No. 1218 East 9th St. That the upstairs flat was occupied by one Stanley Spizarney, who kept five or six boarders, and he thinks that one of the boarders Anthony Nadizinski who was about 21 years of age and worked as a coil maker at the General Electric Co., Bldg. 18, Erie, Pa. Works, changed his name to Otto Rechela, but is not positive.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	61-2494-104	RECORDED AND INDEXED: <b>OCT 2 - 1928</b>
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 El Paso - 1 Detroit - 1 Butte - 1 Colms - 1 St. L. - 1 San A. - 1 Denver - 1 New Y. - 1 Buffalo - 1 Omaha - 1 Kan. C. - 1 Pitts. - 2 Minn. - 1 Seattle - 1 Wash. F. - 1 S. L. C. - 1 Los A. - 1 Phil. - 1 Chicago 2 BJB:LS	BUREAU OF INVESTIGATION <b>A.M. OCT - 2 1928</b> DEPARTMENT OF JUSTICE ROUTED TO: <i>[initials]</i> FILE <i>[initials]</i>	CHECKED OFF: <b>OCT 3 1928</b> JACKETED: <i>[initials]</i>

- 2 -

He also stated that there is a Fred Jaakkola who is also known as Fred Jaakkolski living at 1186 East Ave., Erie, Pa., and that he might have some information regarding subjects.

He stated that his father died four months ago; that his mother is crippled, but that he would write to his sister and brother-in-law at 1218 East 9th Street, Erie, Pa. and request them to help our Agents all they could.

He stated that the only correspondence he has had is with members of his family in Erie, Pa. and that he never corresponded with Otto Rechela.

UNDEVELOPED LEAD:

The PITTSBURGH OFFICE is respectfully requested to make appropriate investigation at Erie, Pa.

PENDING

THIS CASE ORIGINATED AT **Chicago, Illinois**

REPORT MADE AT: <b>Butte, Montana</b>	DATE WHEN MADE: <b>10-4-28</b>	PERIOD FOR WHICH MADE: <b>10-4-28</b>	REPORT MADE BY: <b>D. H. Dickason</b>
TITLE: <b>W. D. HAYWOOD, et al - FUGITIVE - I. O. #1000</b>			CHARACTER OF CASE: <b>Conspiracy to Violate Espionage Act</b>

SYNOPSIS OF FACTS:

61-33

61-2494

Addresses given in report 318 North Wyoming St., at I.W.W., Headquarters and was such in 1917 and 1918. No trace of correspondents named secured in Butte. Inquiry being made in Canada. If anything affirmative secured, additional report will be promptly made.

R. U. C.



Reference: Report of Agent Lefko, dated at Chicago, Ill., 8-17-28.

At Butte, Montana

DETAILS:

318 North Wyoming Street the address given for each of the three correspondents of fugitives in Butte is and was in 1917 and 1918 the I. W. W. Headquarters. At present Secretary JOHN BURANCH is a new man, having been here but two weeks. None of the old crowd hangs around this headquarters now.

BURANCH told me that he talked with JOE KENNEDY, who was deported from the United States in Moscow, Russia, in 1922; that the last time he saw him KENNEDY and BILL HAYWOOD were playing chess. KENNEDY, so far as known has not returned to this country.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	61-2494-105	RECORDED AND INDEXED: OCT 13 1928
COPIES OF THIS REPORT FURNISHED TO:  Butte.- Chicago.-2- Philadelphia.- New York.- Bureau.3-	BUREAU OF INVESTIGATION  OCT 13 1928 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: OCT 15 1928 JACKETED: <i>JH.</i>
	ROUTED TO: <i>Div. Three</i>	FILE



No one could be found who had ever heard of M. ~~EMILHUHLATE~~, or M. ~~EMIL HUHLATE~~.

No one knows or has known for years anything of W. J. SCANLON.

Neither the Chief of Police J. J. MURPHY nor any Police Officers could give any information in regard to these men nor were they known at the Postoffice.

MR. B. L. FOSTER who has charge of the I. W. W. work for the A. C. M., Company, could give no information in regard to these men. Therefore, it is almost certain that none of them are now in this section of the country. A request has been sent the Officers in Alberta, Canada, for information if any can be secured through the brother R. B. MacCOSHEN, or MacCOSHAN at Edmonton, Canada.

The matter will be reopened and appropriate report made if any information be secured.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN  
Chicago, Ill.  
No Further Action Here

THIS CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: <b>Buffalo, N.Y.</b>	DATE WHEN MADE: <b>10/17/28</b>	PERIOD FOR WHICH MADE: <b>10/12/28</b>	REPORT MADE BY: <b>A.E. Farland.</b>
TITLE: <b>0</b> <b>V.J. HANCOCK HALL - FUGITIVE - I.O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

SYNOPSIS OF FACTS:

Buffalo File # 61-17.

61 2494

RECORDED CASE.

Identification Order #1000 for Herbert McOutcheon furnished Mr. L.A. Dorais, Chief of Provincial Police, Province of Quebec, Montreal, Canada, who advised that investigation would be made by his department at Brysons, P.Q. and this office notified of results. **PENDING.**

**REFERENCE:** Report of Agent S.E. Lofko, Chicago, 9-17-28.

DETAILS AT MONTREAL, CANADA.

While in Montreal, Canada, agent called on MR. L.A. DORAI, Chief of Provincial Police and furnished him with a copy of Identification Order #1001 for subject **HERBERT McOUTCHEON**. Chief DORAI advised agent that he would have an investigation made at the home of MRS. T.C. DODGE, stepmother of McOutcheon, who resides at Brysons, P.Q. They will also make an investigation as to whether or not R.V. McOUTCHEON, brother of subject, resides in that city. Chief DORAI stated that he would notify the Buffalo office as to the results of the investigations made at Brysons, P.Q.

Agent also interviewed LT. GEORGE H. RICH, Chief of Provincial Detectives for the Quebec District with offices at the Government House, who also stated that he would make inquiries regarding subject McOutcheon as to whether or not he was in their territory. Awaiting results of these investigations, case is pending.

**PENDING.**

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M.F. P. [Signature]</i> SPECIAL AGENT IN CHARGE	61-2494-106	RECORDED AND INDEXED: OCT 18 1928
COPIES OF THIS REPORT FURNISHED TO: <b>Bureau-5 Chicago-2 Buffalo-2 New York-1 San Francisco-1 St Louis-1</b>  <b>AMF/HR.</b>	BUREAU OF INVESTIGATION <b>OCT 18 1928</b> DEPARTMENT OF JUSTICE	CHECKED OFF: <b>OCT 19 1928</b> JACKETED <i>OC</i>
	ROUTED TO: <i>Div. Three</i>	FILE

THIS CASE ORIGINATED AT **Chicago, Ill.**

20  
1928  
215

REPORT MADE AT: <b>Pittsburgh, Pa.</b>	DATE WHEN MADE: <b>10-19-28.</b>	PERIOD FOR WHICH MADE: <b>10-6-28</b>	REPORT MADE BY: <b>J. C. RIDER</b>
TITLE: <b>E.J. McCUTCHEON ET AL FUGITIVES I.O. No. 1001-1002-1003-1004-999-998</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b> <b>61-2494</b>

Pittsburgh File No. 61-41-30

SYNOPSIS OF FACTS:

REOPENED CASE

Anthony Radizinski or Otto Rechela not of record as an employee, past or present, General Electric Company, Erie, Pa. Directories of Erie, Pa. do not refer to Anthony Radizinski, Otto Rechela, Fred Jaakkola, or Fred Jaakkolski. Address 1156 East Ave., Erie, Pa. does not exist.

R.U.C.

REFERENCE: Report of Agent Bernard J. Flaherty, Chicago, Dated 9-29-28.

Details at Erie, Pa.

J. W. Bennett, Paymaster, General Electric Co., personally and with Agent's assistance, made an examination of employment cards, past and present, for referred to company, and with inclusive reference to employee, attached to Building No. 18 now known as Building No. 22, in connection with core, not coil, makers, however no record was found of Anthony Radizinski or Otto Rechela. The referred to Electric Co. has on it's active rolls approximately 4,000 employees.

Erie directories, 1927 and 1928, fail to disclose the name of Anthony Radizinski, Otto Rechela, Fred Jaakkola or Fred Jaakkolski, or surnames of individuals of same name. The address of Fred Jaakkola or Fred Jaakkolski, referred to in reference report, as No. 1156 East Ave., does not exist, the nearest approach to which and the concluding number in that block being No. 1133, None of the individuals listed in the 1100 Block above referred to, have a surname even similar to that of Jaakkola or Jaakolski.

DETAILS:

R.U.C.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Ch. K.</i>	SPECIAL AGENT IN CHARGE	<b>61-2494-107</b>	RECORDED AND INDEXED: <b>OCT 20 1928</b>
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	CHECKED OFF: <b>OCT 22 1928</b>
Bureau-3	Kan A. - 1	Buffalo - 1	JACKETED: <i>CC</i>
El Paso-1	Denver - 1	Omaha - 1	
Detroit-1	New York-1	Kan.C. - 1	
Butte -1	Minn. -1	Seattle - 1	
Columbus-2	Wash.F. -1	S.I.C. -1	
St.Louis-1	Los A. -1	Phila. -1	
	Chicago -2	File -2	
		ROUTED TO: <i>Div. Three</i>	FILE <i>61-2494</i>

THE CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: Columbus, Ohio	DATE WHEN MADE: 10-22-28	PERIOD FOR WHICH MADE: 10-16/18-28	REPORT MADE BY: John J. Daly
TITLE: W. D. HAYWOOD et al - Fugitive I. O. 1000			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

SYNOPSIS OF FACTS:

REOPENED CASE

A. Field, friend of Fred Jaakkola, I.O. 1005 has not resided in Warren, Ohio for over a year. Present whereabouts unknown. Miss Jennie Perry, sister of Grover H. Perry, I.O. 1002 does not know present whereabouts of Grover H. Perry. Has not seen or heard from him since 1917.

61-2494

108

R.U.C.



REFERENCE: Report of Special Agent D. DiLillo, Columbus, 9-27-28

DETAILS: AT WARREN and WELLSVILLE, OHIO.

At Warren, Ohio, I called at 603 Front St. on two different occasions but found no one at home. From inquiries made in the neighborhood I learned that John Alho resided at that address and was employed at The Trumbell Steel Co., Warren, Ohio. Called at The Trumbell Steel Co. and interviewed John Alho, who advised that A. Field had left Warren, Ohio over a year ago and that he did not know his present whereabouts; that he formerly resided at 603 Front St., Warren, Ohio, but that no mail has come to this address for him since he - John Alho, has been residing there. Alho also advised that he did not know Subject Jaakkola, I. O. 1005 and only knew A. Field slightly.

Interviewed Assistant Postmaster J. F. Craver at Warren, Ohio Postoffice and he advised that 603 Front St. was the only address they had of A. Field but that the carrier has had no mail for him in some time.

AT WELLSVILLE, OHIO.

Miss Jennie Perry, sister of Grover H. Perry, Subject of I.O. 1002,

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. Schild</i> SPECIAL AGENT IN CHARGE	61-2494-108	RECORDED AND INDEXED: OCT 24 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 2-Columbus	BUREAU OF INVESTIGATION OCT 23 1928 P.M. DEPARTMENT OF JUSTICE
		CHECKED OFF: OCT 24 1928 JACKETED: <i>RE</i>
	ROUTED TO: Div. Three	FILE <i>Dep</i>

JOHN J. DALY  
W.D. HAYWOOD

CONSPIRACY TO VIOLATE ESPIONAGE ACT

Page 2.

nurse at the Community House, American Tin and Sheet Co., interviewed and stated that she had not seen or heard from her brother Grover since 1917, at which time she went overseas as a nurse and that the last time her father heard from him was five or six years ago and at that time he was in South America. She also advised that she did not approve of his radical ideas and on that account she did not get along very well with him and doubted if he would ever write her, but that in the event she received any information as to his present whereabouts she would notify the bureau office at once, as she and her brother Roy were anxious to have him picked up and have the matter over with.

R.U.C.

THIS CASE ORIGINATED AT Chicago, Illinois

REPORT MADE AT: Minneapolis, Minn.	DATE WHEN MADE: 10-22-28	PERIOD FOR WHICH MADE: 10-16-28	REPORT MADE BY: F. F. Talley
TITLE: E. J. McCUTCHEON ----- I.O. 1001 FUGITIVE GROVER H. PERRY ----- I.O. 1002 FUGITIVE GEORGE ANDREYITCHINE ----- I.O. 1003 FUGITIVE VLADIMIR CLOSSIEFF ----- I.O. 1004 FUGITIVE LEO LAUKKE ----- I.O. 998 FUGITIVE CHARLES ROTHFISHER ----- I.O. 999 FUGITIVE			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT
SYNOPSIS OF FACTS: (Previously reported as W.D. HAYWOOD I.O. 1000 -- FUGITIVE, et al)			Mpls. File No. 61-25

REOPENED CASE:

Mail cover maintained on VICTOR LEE at Virginia, Minnesota for thirty days. No information obtained. Undeveloped lead for Minneapolis Office.

PENDING

REFERENCE:

Report of this Agent at Minneapolis, Minnesota for 9-15-28.

DETAILS:

At Minneapolis, Minn:

Mail cover placed on mail of VICTOR LEE, 201 No. 3rd Street, Virginia, Minnesota for a period of thirty days failed to produce any results.

DETAILS:

UNDEVELOPED LEADS

Minneapolis Bureau Office:

The Minneapolis Office is requested to make additional investigation at Virginia, Minnesota to ascertain if Subject FRED JAANKOLA is one of the JUKOLA BROS. who operate a Finnish Hotel at 201 - 3rd Avenue West, Virginia, Minnesota. Inquiry will also be made through Postal authorities and local Police Officers to determine if Subject FRED JAANKOLA is in Virginia, Minnesota.

PENDING

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>W. H. H. H.</i>	SPECIAL AGENT IN CHARGE	61-2494-189	RECORDED AND INDEXED: OCT 28 1928
WASHINGTON REFERENCE: Bureau-3 File-2 Chicago-2 Detroit-1 S.L.C.-1	COPIES OF THIS REPORT FURNISHED TO: Kan. City-1 S.F.-1 Phila.-1 Butte-1 El Paso-1 St. Louis-1 Pittsb.-1 Omaha-1 Columbus-1 N.Y.-1 Wash. L.-1 Seattle-1 Los Ang.-1 Denver-1 San Ant.-1	BUREAU OF INVESTIGATION OCT 26 1928 —DEPARTMENT OF JUSTICE	CHECKED OFF: OCT 27 1928 JACKETED:
		ROUTED TO: Div. Three	FILE <i>Q. 10</i>

FFT:LB

GOVERNMENT PRINTING OFFICE

7-1323

*Letter Chicago 11/12/28*

THIS CASE ORIGINATED AT **Chicago, Illinois**

REPORT MADE AT: <b>Butte, Montana</b>	DATE WHEN MADE: <b>11/2/28</b>	PERIOD FOR WHICH MADE: <b>11/2/28</b>	REPORT MADE BY: <b>B. H. Dickason</b>
TITLE: <b>W. D. HAYWOOD, et al - FUGITIVE - I. O. #1000</b>			CHARACTER OF CASE: <b>Conspiracy to Violate Espionage Act</b>
SYNOPSIS OF FACTS: <p style="text-align: center;"><u>REOPENED CASE</u></p> <p style="text-align: right;">61-33</p> <p style="text-align: right;">61 2494</p> <p>Report received from Canadian officials containing result of investigation in, and around, Edmonton, Alberta. If further report is received, additional report will be made.</p> <p style="text-align: center;">R. U. C.</p> <p>Reference: My report date, 10-4-28.</p> <p>Details: At Butte, Montana</p> <p>Letter was received from Commissioner W. C. BRYAN, Alberta Provincial Police, Edmonton, dated October 26, 1928, (their file #125-24-28) transmitting the following: Self explanatory report.</p> <p style="text-align: right;">"C. I. B. File No. 100 - 20.</p> <p><u>ALBERTA PROVINCIAL POLICE</u></p> <p>Edmonton, -Alta. October 26th, 1928.</p> <p><u>CRIME REPORT</u></p> <p><u>RE ENQUIRY FOR E. J. MacCOSHAM. U. S. A. DEP'T OF JUSTICE</u></p> <p>"Complying with the request made by Mr. D. H. Dickason, Special</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	61-2494-110 BUREAU OF INVESTIGATION NOV 7 1928 A M DEPARTMENT OF JUSTICE ROUTED TO: <i>Dir. Three</i>		RECORDED AND INDEXED: NOV 7 1928 CHECKED OFF: JACKETED:
COPIES OF THIS REPORT FURNISHED TO: <b>Butte.-2 Chicago.-2 Philadelphia.-2 N. Y.- Bureau.-3</b>			

Agent in Charge, Bureau of Investigation, Department of Justice U.S.A. located at Butte, Montana, made in a letter under date of October 4th, 1928, addressed to the O.C. "C" Division, Calgary Alta, to make enquiry for one E. J. MacCosham, presumed to either be working for his brother R. V. MacCosham, a transfer man of Edmonton, or communicating with him from some outside point.

"In accordance with the above I made several visits to the following addresses, being places of business used by the MacCosham Storage & Distributing Co. Ltd.

Cartage Order Office 10132 - 105th, Street.

Cartage Office C. N. R. outbound shed, 97th, Street.

Cartage Office, C. N. R. outbound shed, 104th, Street.

R. V. MacCosham, residence, 11914, 102 Avenue.

"I made inquiry under a suitable pretext at these various places, other than the true one, to ascertain if E. J. MacCosham was employed there. He is not known to the employees I talked to, possibly for the reason they have not been working here long enough themselves. Neither was I able to see any one resembling the likeness of E. J. MacCosham as shown in the circular, even allowing for the 11 years that have passed. He is not known at the Post Office. A copy of his signature was left at the Post Office, together with the information contained in the circular and an effort will be made to ascertain if mail comes to his brother addressed in this handwriting. A further attempt will be made to locate former employees and with as much discretion as possible obtain what other information is possible.

(Signed) Frank C. Lavigne, Det.  
Reg. No. 330

The Commissioner.  
Alberta Provincial Police.  
Edmonton, Alberta.

Sir: Forwarded for your information with spare copy for D. H. Dickason, Dept. of Justice, Butte, Mont.

F. Lesley, Det. Sgt.  
I/C C.I.B."

If information be received from the Canadian authorities, or otherwise, additional report will promptly be made.

REFERRED UPON COMPLETION to OFFICE OF ORIGIN  
No further action here.



Department of Justice

Bureau of Investigation

P. O. Box #163

Seattle, Washington



November 9, 1928

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Sir:

It is observed that Identification Order #1000 covering subject William D. Haywood is still active and no Apprehension Order has been issued cancelling the Identification Order.

It is my recollection that the subject of this Identification Order died some eight months ago in Russia. It would appear the Bureau file should contain verification of this.

Very truly yours,

T. H. TRACY  
Special Agent in Charge

THT:B  
62-288

RECORDED  
NOV 16 1928

61-2494-NON

<del>61-2494-NON</del>	
BUREAU OF INVESTIGATION	
NOV 14 1928 A.M.	
DEPARTMENT	
Three	

Due

Letter Seattle 11/15/28

61-2474-110 X

November 15, 1928.

NOV 16 1928

Mr. T. H. Tracy,  
P. O. Box 163,  
Seattle, Wash.

Dear Sir:

This will acknowledge receipt of your letter under date of November 9th, 1928 relating to the case entitled WILLIAM D. HAYWOOD, Fugitive, I. O. #1000, et al, Conspiracy to violate Espionage Act.

Please be advised that the matter of concluding the investigation with respect to subject HAYWOOD is pending the decision of the United States Attorney at Chicago, Ill.

Very truly yours,

Director.

BUREAU FILES DIVISION  
MAILED

NOV. 15 1928

P. M.  
DEPT. OF JUSTICE

F. B. I.

61-2494

November 13, 1928.

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Ill.

Dear Sir:

Please refer to your file relating to the case  
entitled W. D. HAYWOOD, et al, Fugitive, I. O. #1000,  
Conspiracy to violate Espionage Act.

This is for the purpose of suggesting that you  
should confer with the United States Attorney of that  
district for the purpose of ascertaining the United States  
Attorney's desires with respect to the continuation of the  
investigation as regards subject HAYWOOD. The various  
press despatches commenting upon the death of subject HAYWOOD  
at Moscow, Russia would apparently establish the death of  
that subject. It is therefore considered probable that the  
United States Attorney of that district will authorize the  
discontinuance of investigation as to the subject mentioned.  
It is also suggested that while making the inquiry suggested  
above, you should ascertain the status of the case with respect  
to other subjects of this investigation.

Very truly yours,

Director.

BUREAU FILES DIVISION  
MAILED

NOV 13 1928

P. M.  
U. S. DEPT. OF JUSTICE

RECORDED

61-2494-117	
BUREAU OF INVESTIGATION	
NOV 14 1928 A. M.	
DEPT. OF JUSTICE	RECEIVED

THIS CASE ORIGINATED AT Chicago, Ill.

REPORT MADE AT: <b>Detroit, Mich.</b>	DATE WHEN MADE: <b>11/13/28</b>	PERIOD FOR WHICH MADE: <b>11/5/28</b>	REPORT MADE BY: <b>H. F. Scannell</b>
TITLE: <b>W. D. HAYWOOD ET AL - FUGITIVE I. O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

REOPENED CASE

62-169

61-2494

SYNOPSIS OF FACTS:

No such number as 1044 or 1044-1/3 Beaubien Street, Detroit. Houses in the 1000 block on Beaubien Street have been replaced by business offices.

R. U. C.

REFERENCE:

Report of Special Agent, S. E. Lefko, Chicago, 8/17/28.

DETAILS:

Investigation disclosed that there is no such number as 1044 or 1044-1/3 Beaubien Street, Detroit. The houses in the 1000 block on Beaubien Street, have been replaced by business offices.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN  
NO FURTHER ACTION HERE.

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. E. Holler</i> SPECIAL AGENT IN CHARGE	61-2494-112	RECORDED AND INDEXED: NOV 15 1928
COPIES OF THIS REPORT FURNISHED TO: Bureau-3 Minneapolis-1 Salt L.C.-1 Chicago-2 Seattle-1 Columbus-1 El Paso-1 San Antonio-1 Omaha-1 San Fran-1 Butte-1 Buffalo-1 Denver-1 N.Y.-1 St. L. -1 Wash. F-1 Los Ang-1 Kansas cv-1 Pittsburgh-1 Philadelphia-1 Detroit-2	NOV 15 1928 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>File</i>	CHECKED OFF: NOV 16 1928 JACKETED: <i>File</i>

THIS CASE ORIGINATED AT **Chicago, Illinois.**

REPORT MADE AT: <b>Minneapolis, Minn.</b>	DATE WHEN MADE: <b>11-13-28</b>	PERIOD FOR WHICH MADE: <b>11-8-28</b>	REPORT MADE BY: <b>R. B. Donaldson</b>
TITLE: <b>E. J. McCUTCHEON et al ----- FUGITIVES I. O.s. Nos. 1001, 1002, 1003, 1004, 999, 998</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

Mpls. File 61-25

**SYNOPSIS OF FACTS:**

**REOPENED CASE.**

Further investigation made at Virginia, Minnesota without definite results as to Subject **FRED J. JAAKKOLA**. One mail cover placed, and assistance of the Virginia Police enlisted.

**PENDING.**



**REFERENCE:**

Report of former Special Agent **F. F. Talley**, Minneapolis, Minnesota, October 22, 1928.

**DETAILS:**

**At Virginia, Minnesota.**

A careful inspection was made of the local telephone book for the names **VICTOR LEE** and **FRED JAAKKOLA**, but no such names appeared therein. This is a small town and does not have a published directory. A copy of Identification Order No. 1005 was exhibited to Assistant Postmaster **J. L. ANDREWS** and carrier **HARRY VAN KEUREN** at the Virginia Post Office, and both of these gentlemen advised that they did not recognize the photograph as being that of any person known to them in the city of Virginia. They also advised that no persons by the names of **VICTOR LEE** and **FRED JAAKKOLA** were receiving mail from this Post Office. In the telephone book appears the following listing, "Jukola Bros. Trading Association, 201 N. 3rd Ave." Mention is made of this concern in the reference report. Postmaster **ANDREWS**, as also carrier **VAN KEUREN**, advised Agent that words "Jukola Bros." in the above mentioned firm name did not refer to individuals. In Finnish the word "Jukola" stands for an order or fraternal group. Both of these gentlemen likewise

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. B. Donaldson</i>	Acting SPECIAL AGENT IN CHARGE	61-2494-1133	RECORDED AND INDEXED: NOV 15 1928
WASHINGTON REFERENCE: Bureau-3 File-2 Chicago-2 Detroit-1 S.L.C.-1	COPIES OF THIS REPORT FURNISHED TO: K. C.-1 Butte-1 Pittsb.-1 N.Y.-1 Los Ang.-1 S. F.-1 El Paso-1 Omaha-1 Wash.L.-1 Denver-1 Phila.-1 St.Louis-1 Columbus-1 Seattle-1 San Ant.-1		BUREAU OF INVESTIGATION NOV 15 1928 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>Three</i>
			CHECKED OFF: NOV 15 1928 JACKETED:

RED:LIS

11-13-28

informed that this concern was strictly Finnish, and in addition to being operated as sort of a boarding house also handled some merchandise in a cooperative manner for the benefit of its members. Carrier VAN KEUREN stated that he had delivered mail at this address for several years, and had never seen any mail going to anyone by the name of JUKOLA or JAAKKOLA, nor has anyone resembling Subject ever been seen around this place of business. A request was made of Assistant Postmaster ANDREWS to furnish the Minneapolis Office with tracings of all mail going to this address and association for a period of thirty days from the date of this interview.

At the local Police Headquarters, Agent interviewed Sergeant W. H. HADLEY, and was advised by him that neither VICTOR LEE nor Subject FRED JAAKKOLA were known to him. He stated that a great many Finns lived in and around this town and that they represented a more or less undesirable element. Sergeant HADLEY also stated that his experience over a number of years here proved that it was just about futile for a person to expect any results from inquiries among them unless he were a Finn and somewhat known to them. He volunteered to assist the Department in every way possible, with the view of locating Subject JAAKKOLA, and as a result Agent left with the Sergeant a copy of Identification Order No. 1005, and was in turn assured that he, Sergeant HADLEY, would have one of his Finnish undercover men institute a thorough inquiry for the whereabouts of Subject JAAKKOLA, and that he would advise the Minneapolis Office of any results obtained.

Case is pending.

PENDING.

THIS CASE ORIGINATED AT

CHICAGO, ILL.

PHILA. FILE #61-36

REPORT MADE AT: PHILADELPHIA, PA.	DATE WHEN MADE: 11/20/28	PERIOD FOR WHICH MADE: 11/16/28	REPORT MADE BY: JOHN L. HAAS
TITLE: E. J. McCUTCHEON, et al. - FUGITIVE I.O. #1001. (Previously reported; - W. D. HAYWOOD ET AL - FUGITIVE I. O. #1000)			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

## SYNOPSIS OF FACTS:

Inquiries made at 3912 Pennsgrove St., Philadelphia, Pa., and vicinity, for F. S. NEFF, revealed he was not known at this address.

Inquiries made at 941 North Sixth St., Philadelphia, Pa., for MRS. G. H. or G. O. PERRY, LENA PERRY, or DORA OLBERG, failed to disclose anyone to whom these parties are known.

Inquiries made at 739½ South Fourth Street, and vicinity, Philadelphia, Pa., for A. Losieff, failed to disclose anyone to whom this party was known.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.  
NO FURTHER ACTION HERE.

REFERENCE:

Report of Special Agent S. E. Lefko, Chicago,  
August 17, 1928.

DETAILS:AT PHILADELPHIA, PA.

## DETAILS:

Pursuant to reference report, Agent called at 3912 Pennsgrove Street, Philadelphia, Pa., and made inquiries for F. S. NEFF. Agent found a family named "Diamond" who have resided at this address over ten years and who stated that F. S. NEFF is unknown to them, nor has anyone of that name lived at this address since they resided there. Inquiries were also made at the corner stores and neighboring houses and failed to reveal anyone to whom NEFF is known in this vicinity.

Agent then called at No. 941 North Sixth Street, Philadelphia,

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APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	61-2494-114	RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	CHECKED OFF:
3 Bureau	1 Butte	1 El Paso	1 Pittsburg
2 Chicago	1 Detroit	1 Omaha	1 St. Louis
2 Phila.	1 New York	1 Wash. L.	1 Salt Lake C.
1 Columbus	1 San Fran.	1 Denver	1 Minneapolis
1 Seattle	1 Kan. C.	1 Buffalo	1 San Ant.
	1 Los Ang.		

M. S.

ADVISING PROSECUTOR

7-1323

Pa. Inquiries were made at this address and Agent was informed that no one named either Mrs. G. O. or G. H. PERRY, LENA O. PERRY, or DORA OLEEE, were known there. Inquiries were also made at the neighboring stores and failed to find anyone to whom these persons were known. Agent also called on Superintendent T. M. Britt, of P. O. Station S, at Spring Garden and North Sixth Street. The carrier who has been on this route for eleven years was questioned and he stated that he does not recall any of these persons ever living at that address.

Agent then called at 739½ South Fourth Street and found one A. ROSENBLATT, proprietor of a small dry goods store at this address and who resides over the store. Mr. Rosenblatt stated that he has been residing at this address for a number of years and has never heard of an A. LOSIEFF, either there or in that vicinity.

All leads having been covered in this district, matter is  
REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.  
NO FURTHER ACTION HERE.



THIS CASE ORIGINATED AT **Chicago, Ill.**

REPORT MADE AT: <b>El Paso, Texas.</b>	DATE WHEN MADE: <b>11-19-28</b>	PERIOD FOR WHICH MADE: <b>11-7-28</b>	REPORT MADE BY: <b>H. J. Cassidy.</b>
TITLE: <b>R. J. McCUTCHEON, ET AL - - FUGITIVES, I. O. Nos. 1001-1002-1003-1004-999-998.</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

**SYNOPSIS OF FACTS:**

**REOPENED CASE**

**61-2494**

M. J. or Mickey Scanlon now at Jerome, Ariz., does not know Subject McCutcheon's address nor has he been in correspondence with him. Emil Tillman and Carl Voss are unknown in Prescott, Ariz. Information shows there is no such party as W. J. Scanlon in Miami or Globe, Ariz. No information secured as to Thomas J. Nagle's address.

**R. U. C.**

**REFERENCE:** Report of Agent Lefko, of Chicago, for 8-17-28.

**DETAILS:**

**At Phoenix, Prescott, Jerome, Miami and Globe, Arizona.**

Agent located M. J. or Mickey Scanlon at Jerome, Arizona, who advised he had been in Jerome and Miami, Arizona, for the past 10 years; that so far as he knows he is the only Scanlon in that part of the country; that he never heard of a. W. J. Scanlon said to be in Miami and believes this party must have been confused with him. Scanlon further stated that he has not had any correspondence with Subject McCutcheon nor has he any information as to Subject's present whereabouts. Stated also that the last time he ever heard of Subject McCutcheon was that he had gone into Canada some place.

Chief of Police Crowley, of Jerome, Arizona, advised that Thomas J. Nagle, an alleged correspondent of Subject McCutcheon, had left Jerome and was said to be connected with the Arizona State Highway Department, however, inquiry of the Chief Clerk, of the State Highway Department at Phoenix, discloses that Nagle had been employed there in 1927 but had left the job on October 31, 1927, and that no information was available as to his present address. Emil Tillman and Carl Voss are not known at the Prescott, Arizona, Post Office, nor to the peace officers.

**El P. No. 61-6**

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>DeNette</i>	SPECIAL AGENT IN CHARGE	<b>61-2494-115</b>	RECORDED AND INDEXED: <b>NOV 24 1928</b>
COPIES OF THIS REPORT FURNISHED TO: <b>Bureau-3; Chicago-2 Detroit-1 Butte-1 Columbus-1 San A.-1 Denver-1 New York-1 Minn.-1 Wash. F.-1 Los. A.-1 St. Louis-1 Buffalo-1 Omaha-1</b>		<b>Kan. C.-1 Seattle-1 Salt Lake C.-1 Phila.-1 File-2.</b>	CHECKED OFF:  JACKETED:
		BUREAU OF INVESTIGATION <b>NOV 24 1928 A.M.</b> DEPARTMENT OF JUSTICE	
		ROUTED TO:	FILE

**HJC/gm**

- 2 -

Agent conferred with Mr. J. E. Wilkie, who is a Special Investigator for the Mines Managers Association of Arizona. Mr. Wilkie stated that his duties required him to keep in close touch with all radical activities as well as all radicals who might appear in or around any of the Arizona mines; that he has never heard of any one by the name of W. J. Scanlon who is said to be in Miami, Arizona, and that in his opinion this must have been intended for W. J. or Mickey Scanlon. Mr. Wilkie further stated that during the course of his work and investigations generally he has never heard of Emil Tillman or Carl Voss, and further that neither is employed in any capacity in the Arizona mines.

Investigation at Miami and Globe, Arizona, was made for the purpose of locating W. J. Scanlon. Inquiries at Police headquarters, Miami and Globe, and an examination of telephone, postal and city directories at these points failed to show that either Subject McCutcheon or W. J. Scanlon, an alleged correspondent, to be residing there. A number of persons who had long resided in the towns referred to were contacted relative to the matter but no one approached in this connection had ever heard of Subject or Scanlon.

REFERRED BACK TO OFFICE OF ORIGIN -  
NO FURTHER ACTION AT EL PASO, TEXAS.

---00000---

7:15:11

December 6, 1928.

51-2404-116

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Ill.

DEC 7 1928

Dear Sir:

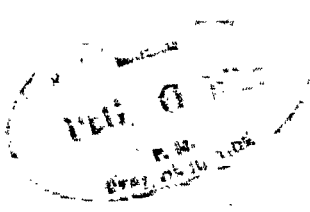
This will acknowledge receipt of your letter under date of November 27, 1928 relating to the case entitled E. J. McCUTCHESON, et al, Fugitive, I. O. #1001, Conspiracy to Violate Espionage Act.

In reply thereto please be advised that in view of the fact that the United States Attorney in that district has indicated that no further investigation was desired, no active investigation will be necessary. However, the matter should remain pending in your district until such time as you are advised that the indictments pending against all subjects have in fact been dismissed under authority of the Attorney General. The Identification Orders now outstanding will, of course, be permitted to remain in force until the Bureau is advised that the indictments have actually been dismissed.

You should keep in close contact with the United States Attorney's office in order that the Bureau may be promptly advised when the necessary action has been taken.

Very truly yours,

Director.



CC

Department of Justice

Bureau of Investigation

CHICAGO, ILLINOIS

61-2494

November 27th, 1928

Chicago File 61-91

Director,  
Bureau of Investigation  
Department of Justice,  
Washington, D. C.

RE: E. J. McCUTCHEON et al  
FUGITIVE - CONSP. TO  
VIOLATE ESPIONAGE ACT.

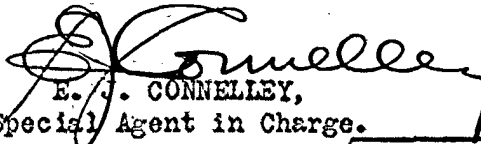
Dear Sir:

Please be advised that Special Agent B. J. Flaherty has been advised by the United States Attorney at Chicago, that inasmuch as WILLIAM CHAYWOOD, the prime mover in the above matter is deceased, it would be of no interest to keep this case open for the apprehension of any of the other fugitives, and recommended that the case be closed, with no further proceedings to be had in this matter.

Mr. Johnson, the U. S. Attorney, also advised that he would immediately take steps to have the indictments pending against the various subjects dismissed.

Please advise this office of the desires of the Bureau with reference to the cancellation of Identification Orders issued for the various subjects in the above case.

Very truly yours

  
E. J. CONNELLEY,  
Special Agent in Charge.

BJF:JM

RECORDED

DEC 7 1928

61-2494-1116	
BUREAU OF INVESTIGATION	
NOV 30 1928 A. M.	
DEPT. OF JUSTICE	FILE
Three	911

Letter Chicago 12/6/28

CHICAGO, ILLINOIS

CHICAGO FILE NO. 61-91

THIS CASE ORIGINATED AT

REPORT MADE AT: <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE: <b>Nov. 27, 1928</b>	PERIOD FOR WHICH MADE: <b>Nov. 22, 1928</b>	REPORT MADE BY: <b>B. J. FLAHERTY</b>
TITLE: <b>E. J. McCUTCHEON et al - FUGITIVE I.O. 1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

Agent interviewed Mr. George E. Q. Johnson, United States Attorney, Chicago, Illinois, who recommended that this case be closed, and no further proceedings be had in this matter looking to the apprehension of the fugitives in this case.

P E N D I N G.

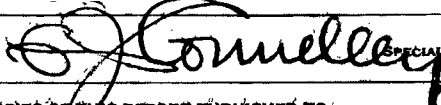
## DETAILS:

REFERENCE:

Director's letter dated November 13th, 1928.

DETAILS:AT CHICAGO, ILLINOIS.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	61-2494-117	RECORDED AND INDEXED: NOV 30 1928
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION NOV 30 1928 A.M.	CHECKED OFF: DEC 5 1928
Director - 3   Butte - 1   El Paso - 1   Pitts. - 1 Philad. - 1   Detroit - 1   Omaha - 1   St. L. - 1 Columbus - 1   New York - 1   Wash. L. - 1   S. L. C. - 1 Seattle - 1   San Fr. - 1   Denver - 1   Minnp. - 1 Los Ang. - 1   Kas. City - 1   Buffalo - 1   San An. - 1		DEPARTMENT OF JUSTICE	JACKETED:
ROUTED TO:		FILE	

B.J.F.M.

Chicago - 2

T-1328

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Page 2.

Agent interviewed Mr. George E. Q. Johnson, United States Attorney, Chicago, Illinois, who furnished this office a letter dated November 22nd, 1928 which reads in part as follows:

"This case was disposed of in this court in 1918, and was appealed to the Circuit Court of Appeals and affirmed. Most all of the defendants, who were convicted, have served their terms years ago. William D. Haywood, the prime mover, left this country for Russia pending the appeal and has never returned. From press reports, we have learned that he is now deceased. As Haywood was the prime mover in the matter, it would be of no interest to keep this case open any longer for the apprehension of any other fugitives. I therefore recommend that the case be closed and that orders be given to the custom and immigration authorities that no further proceedings be had in this matter looking to the apprehension of the fugitives in this case."

Mr. Johnson further stated that he would immediately take steps to have the indictments now pending against the various subjects dismissed, and recommended that the case be closed.

However, this case is kept open, pending the dismissal of indictments and directions from the Director with regard to the cancellation of various Identification Orders issued for subjects.

P E N D I N G

THIS CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: <b>Buffalo, N.Y.</b>	DATE WHEN MADE: <b>11/28/28</b>	PERIOD FOR WHICH MADE: <b>11/26/28</b>	REPORT MADE BY: <b>A.E. Farland.</b>
TITLE: <b>W.D. HAYWOOD REAL - FUGITIVE - I.O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>
SYNOPSIS OF FACTS: <p style="text-align: right;"><b>Buffalo File # 61-17.</b></p> <p style="text-align: right;"><b>61-2494</b></p> <p>Case held pending awaiting result of investigation by Canadian Authorities at Brysons, P.Q.</p> <p><b>PENDING.</b></p> <p><b>REFERENCE: - Report of Agent A.E. Farland, Buffalo, 10-17-28.</b></p> <p><b>DETAILS:</b></p> <p>This case is held open awaiting results of investigation to be made by L.A. DORAIS, Chief of Police, Province of Quebec, who is making an investigation at Brysons, P.Q. for the purpose of ascertaining whether or not subject <b>HERBERT McOUTERSON</b> is located in that vicinity.</p> <p><b>PENDING.</b></p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>M.F. Blackman</i> SPECIAL AGENT IN CHARGE	61-2494-118		RECORDED AND INDEXED:
COPIES OF THIS REPORT FURNISHED TO:  <b>Bureau-5 Chicago-2 Buffalo-2 New York-1 San Francisco-1 St. Louis-1</b>  <b>AEF/RHR.</b>	BUREAU OF INVESTIGATION <b>NOV 30 1928 A.M.</b> DEPARTMENT OF JUSTICE		CHECKED OFF: <b>DEC 3 1928</b>
	ROUTED TO:		JACKETED: <i>1/28/29</i>
	FILE		

THIS CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: <b>Buffalo, N.Y.</b>	DATE WHEN MADE: <b>12/7/28</b>	PERIOD FOR WHICH MADE: <b>12/5/28</b>	REPORT MADE BY: <b>A.E. Farland,</b>
TITLE: <b>E.J. McOUTERSON ETAL -- FUGITIVE -- I.O.#1001</b>			CHARACTER OF CASE: <b>CONSP. TO VIOLATE ESPIONAGE ACT.</b>

## SYNOPSIS OF FACTS:

Buffalo File # 61-17.

61 2494

No developments from lead being investigated by the Canadian Authorities. In view of the fact U.S. Atty at Chicago recommends this case be closed this case is therefore R.U.O.

REFERENCE:-- Report of Agent B.J. Flaherty, Chicago, 11-27-28.

DETAILS: AT BUFFALO, N.Y.

No new developments in lead at Brysons, Canada.

## DETAILS:

In view of the fact that U.S. Attorney GEORGE H.Q. JOHNSON, recommended that this case be closed, no further action will be taken by this office.

CASE REFERRED UPON COMPLETION TO OFFICE OF ORIGIN, no further action here.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>M. F. T. Blackburn</i> SPECIAL AGENT IN CHARGE	61-2494-119 BUREAU OF INVESTIGATION DEC 8 1020 A.M. DEPARTMENT OF JUSTICE	RECORDED AND INDEXED: DEC 8
COPIES OF THIS REPORT FURNISHED TO:  Bureau-3 Buffalo-2 Chicago-2 San Francisco-1 St. Louis-1 New York-1  A.E.F.R.M.	ROUTED TO:	CHECKED OFF:  JACKETED:



THIS CASE ORIGINATED AT **Chicago, Illinois**

REPORT MADE AT: <b>Minneapolis, Minn.</b>	DATE WHEN MADE: <b>12-8-28</b>	PERIOD FOR WHICH MADE: <b>12-8-28</b>	REPORT MADE BY: <b>R. B. Donaldson</b>
TITLE: <b>E. J. McCUTCHEON et al — FUGITIVE — I.O.1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

**SYNOPSIS OF FACTS:**

Mpls. File No. 61-25

REOPENED CASE

Police authorities at Virginia, Minn., were unable to secure any trace of Subject **FRED JAAKKOLA**. No developments obtained by mail cover on address occupied by **JUKOLA BROS. TRADING ASSOCIATION**. Case is

**R. U. C.**

REFERENCE:

Report of this Agent at Minneapolis dated 11-13-28.

DETAILS:

A communication received from the Chief of Police at Virginia, Minnesota, advises that after careful investigation he was certain that Subject **FRED JAAKKOLA**, is not in that locality. He also advises that several of his officers have made careful inquiry throughout the Finnish population at Virginia, Minnesota, but in no instance was any one located who knew or had heard of this Subject.

A mail cover has been maintained for the last thirty days on mail going to the **JUKOLA BROS. TRADING ASSOCIATION**, 201 North Third Avenue, Virginia, Minnesota, but nothing has developed from this course of action.

As this appears to conclude such leads as were available for investigation in this District, the case is now

**REFERRED UPON COMPLETION TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE**



DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. B. Donaldson</i> Acting SPECIAL AGENT IN CHARGE	61-2494-120	RECORDED AND INDEXED: DEC 12 1928
WASHINGTON REFERENCE: 3-Bureau 2-File 2-Chicago 1-Detroit 1-S.L.C. 1-K.C.	COPIES OF THIS REPORT FURNISHED TO: 1-Butte 1-Omaha 1-Seattle 1-Pittsb. 1-Washn. L. 1-N.Y. 1-Denver 1-SanAnt. 1-Los Ang. 1-Phila. 1-S.F. 1-St.Louis 1-ElPaso 1-Columbus	BUREAU OF INVESTIGATION DEC 12 1928 A.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>Mr. Thres</i>
		CHECKED OFF: DEC 13 1928 JACKETED: <i>[Signature]</i>

RBD:MB

GOVERNMENT PRINTING OFFICE

7-1323

THIS CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>12/12/28</b>	PERIOD FOR WHICH MADE: <b>9/8 to 12/6/28</b>	REPORT MADE BY: <b>CHARLES JENKINS</b>
TITLE: <b>W.D. HAYWOOD, et al - FUGITIVE - I.O. #1000</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT.</b>

NEW YORK FILE #61-427

## SYNOPSIS OF FACTS:

- REOPENED CASE -

With reference to Subject Vladimir Lossieff, I.O. #1004, Agent ascertained that there is no Street in Hartford, Conn. known as Meridian Street nor does the name A. Cahehaloff appear in the city or telephone directories. There is no record of A. Cahehaloff in the Hartford Post Office.

- R.U.C. -

REFERENCE: Report of Special Agent S.E. Lefko, Chicago, Ill., August 17, 1928.

DETAILS: AT HARTFORD, CONN. and NEW YORK CITY.

With reference to Subject VLADIMIR LOSSIEFF, I.O. #1004, Agent ascertained that there is no Street in Hartford, Conn. known as Meridian Street; also that the Post Office at Hartford has no record of A. CAHEHALOFF. His name does not appear in the city or telephone directories.

## DETAILS:

Agent has been advised by the Special Agent in Charge that the question of said SUBJECT'S whereabouts was some time since called to the attention of a confidential informant (whose identity is unknown to Agent) but that the inquiry has been unproductive of results.

All leads in this district having been covered, this case is:

REFERRED UPON COMPLETION TO THE OFFICE  
OF ORIGIN. NO FURTHER ACTION HERE.

APPROVED AND FORWARDED: <i>Frank X O'Donnell</i>	SPECIAL AGENT IN CHARGE	61-2494-121	RECORDED AND INDEXED: DEC 13 1928
WASHINGTON REFERENCE:	COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Chicago 1-Philadelphia 1-Washington 2-New York	BUREAU OF INVESTIGATION DEC 13 1928 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: DEC 14 1928 JACKETED: <i>5</i>
		ROUTED TO: <i>Mr. Thrall</i>	FILE <i>133</i>

COMP

STAL

957  
40 pm

VWB:JRB:AV

December 13, 1928.

61-2494

E J CONNELLEY  
DEPARTMENT OF JUSTICE  
FEDERAL BUILDING  
CHICAGO ILL

RETEL HERBERT MCCUTCHEON IDENTIFICATION ORDER TEN NAUGHT ONE  
MATTER HAS BEEN REFERRED TO THE DEPARTMENT AND APPROPRIATE  
ACTION WILL BE TAKEN

HOOVER

61-2494

RECORDED

61-2494-122	
INVESTIGATION	
DEC 14	1928
FILE	

18  
POSTAL

61-2494-123  
VWH:JRB:MB

DECEMBER 14 1928

E J CONNELLEY  
DEPARTMENT OF JUSTICE  
FEDERAL BUILDING  
CHICAGO ILL

61-2494  
123

RE HERBERT MCCUTCHEON IDENTIFICATION ORDER TEN NAUGHT ONE DEPARTMENT NOW  
ADVISES UNABLE TO INITIATE EXTRADITION PROCEEDINGS STOP SUGGEST YOU SUBMIT  
ALL FACTS TO US ATTORNEY THERE SUGGESTING THAT HE COMMUNICATE WITH THE  
DEPARTMENT DIRECT IN ORDER THAT DEPORTATION PROCEEDINGS MAY ORIGINATE  
THROUGH REGULAR CHANNELS BEFORE REFERENCE TO STATE DEPARTMENT

HOOVER



DEC 14

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ERNING ITS SERV

### CLASS OF SERVICE

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2680  
795

# WESTERN UNION

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

S.

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NM = Night Message

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LCO = Deferred Cable

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WLT = Week-End Letter

The time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

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1928 DEC 12 PM 3 59

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13

DIRECTOR

BUREAU OF INVESTIGATION DEPT OF JUSTICE WASHINGTON DC

W C BRYAN COMMISSIONER EDMONDTON ALBERTA CANADA WIDES QUOTE

YOUR IDENTIFICATION ORDER ONE THOUSAND AND ONE HERBERT

MCCUTCHEON LOCATED HERE WIRE INSTRUCTIONS UNQUOTE

UNITED STATES ATTORNEY CHICAGO ADVISES EXTRADITION SUBJECT

TAKEN UP THROUGH OFFICE SECRETARY OF STATE ADVISE

GULLEN ACTING

RECORDED

Wire Chicago 12/14/28

DEC 12 1928

61-34721-123  
BUREAU OF INVESTIGATION  
DEC 14 1928 P.M.  
DE  
FILE

THE QUICKEST, SUREST AND SAFEST WAY TO SEND MONEY IS BY TELEGRAPH OR CABLE



Department of Justice  
Bureau of Investigation  
Washington, D. C.

December 14, 1928.

MEMORANDUM FOR THE FILES.

61-2494

A telegram was received from the Chicago Bureau Office under date of December 12, 1928, advising that subject HERBERT McCUTCHEON, Identification Order #1001, was in custody at Edmonton, Alberta, Canada. The Chicago Bureau Office requested that the matter be referred to the Department for consideration in connection with extradition proceedings indicating that the United States Attorney at Chicago, Ill., had requested this action.

The matter was referred to Mr. Ridgely, Special Assistant to the Attorney General on December 13, 1928 and at that time Mr. Ridgely indicated that appropriate steps would be taken to cause the subject's extradition from Canada. Later, on December 14th, Mr. Ridgely conferred with Mr. Hughes of Division 3, indicating that after giving the matter further consideration it was not deemed practicable to request the State Department to institute extradition proceedings. Mr. Ridgely suggested, however, that the Chicago Bureau Office be advised in that regard and requested to submit the matter for the further attention of the United States Attorney at Chicago, Ill., suggesting to the United States Attorney that he forward a formal request to the Department in order that the Department would be enabled to request the State Department to initiate deportation proceedings in the regular manner, it being understood that such request must originate through the United States Attorney having jurisdiction over the district in which the subject's conviction occurred.

RECORDED

DEC 15 1928

61-2494-124

DEC 14 1928
FILES

POSTAL

61-2494-125

VWH:JRB:MB RECORDED

DECEMBER 15 1928

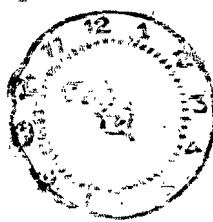
DEC 15 1928

D H DICKASON  
BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
FEDERAL BUILDING  
BUTTE MONTANA

RETEL HERBERT MCCUTCHEON IDENTIFICATION ORDER TEN NAUGHT ONE OFFENSE  
APPARENTLY NOT EXTRADITABLE STOP CHICAGO OFFICE HAS BEEN INSTRUCTED  
TO HAVE MATTER PRESENTED TO DEPARTMENT THROUGH US ATTORNEY CHICAGO  
LOOKING TOWARD DEPORTATION STOP YOU SHOULD ADVISE COMMISSIONER BRYAN  
MATTER IS BEING EXPEDITED ALL POSSIBLE

HOOVER

61-2494-125



DEC 15



THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS****CHICAGO FILE #61-91**

REPORT MADE AT: <b>CHICAGO, ILLINOIS</b>	DATE WHEN MADE: <b>DEC. 14, 1928</b>	PERIOD FOR WHICH MADE: <b>DEC. 12, 1928</b>	REPORT MADE BY: <b>R. N. BUTTERWORTH</b>
TITLE: <b>E. J. McCUTCHEON et al — FUGITIVE — I.O. 1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

Commissioner W.C. Bryan, Edmonton Alberta, Canada telegraphed that subject HERBERT McCUTCHEON had been located there. Ass't U.S. Atty. J. Grossman of Chicago, Ill. advised that matter of extradition of subject be taken up through Secretary of State's office at Washington, D.C. Director advises that matter has been referred to Department of Justice and appropriate <sup>action</sup> will be taken.

**P E N D I N G**REFERENCE:

Report of Special Agent B.J. Flaherty dated November 27, 1928 at Chicago, Illinois.

DETAILS:AT CHICAGO, ILLINOIS.

Telegram received from W.C. Bryan, Commissioner Edmonton Alberta, Canada as follows:

YOUR IDENTIFICATION ORDER ONE THOUSAND AND ONE HERBERT MCCUTCHEON LOCATED HERE WIRE INSTRUCTIONS.

Agent conferred with Ass't U.S. Attorney J. Grossman of Chicago, Ill. who advised that matter of extradition of subject be taken up through office of Secretary of State, Washington, D.C.

Following telegram sent to Director:

W C BRYAN COMMISSIONER EDMONTON ALBERTA CANADA WIRES QUOTE  
YOUR IDENTIFICATION ORDER ONE THOUSAND AND ONE HERBERT MC  
CUTCHEON LOCATED HERE WIRE INSTRUCTIONS UNQUOTE UNITED STATES  
ATTORNEY CHICAGO ADVISES EXTRADITION SUBJECT BE TAKEN UP THROUGH  
OFFICE SECRETARY OF STATE ADVISE

**MULLIN**

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	<i>J. A. Mullin</i> <i>Acting</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: <b>DEC 17 1928</b>
COPIES OF THIS REPORT FURNISHED TO:		CHECKED OFF: <b>DEC 19 1928</b>
Bureau - 3	New Y. - 1	Phila. - 1
Minneapolis - 2	Los A. - 1	St. L. - 1
Detroit - 1	San F. - 1	Colmba - 1
S.L.C. - 1	El Paso - 1	Seattle - 1
Kan.C. - 1	Omaha - 1	San An - 1
Butte - 1	Wash.L. - 1	Chicago - 3 (U.S.
Pitts. - 1	Denver - 1	Atty. - 1)
RNB:LS		ROUTED TO: <i>Div. 1</i>
BUREAU OF INVESTIGATION		FILE
DEPARTMENT OF JUSTICE		

- 2 -

Telegram received from Director as follows:

RETEL HERBERT MCCUTCHEON IDENTIFICATION ORDER TEN NAUGHT  
ONE MATTER HAS BEEN REFERRED TO THE DEPARTMENT AND APP-  
ROPRIATE ACTION WILL BE TAKEN.

P E N D I N G

Department of Justice

P.O.Box 1583.

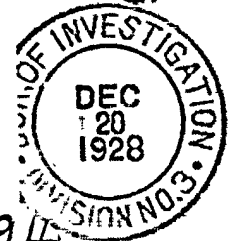
Bureau of Investigation

Butte, Montana, December 15, 1928.

DEC 19 1928

Hon. J. Edgar Hoover,  
Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

(PERSONAL).



Dear Mr. Hoover:----

61-2494

Herewith I am sending you copy of a letter that I have just mailed Commissioner Bryan, Alberta Provincial Police, at Edmonton, Canada. I could tell by his telegram to me, which I quoted in a telegram to you, that he did not like it because he had not been communicated with in regard to his locating Herbert McCutcheon, Identification Order #1001, so I sent him a 10-word message, last night, saying the matter was being referred to Washington. This is being followed by my letter, which, with communication coming from Chicago, will make him feel all right. They are so helpful to us and feel so proud when they have made a "catch" that they can hardly wait for recognition of it. The Commissioner is a good friend of the Bureau and all his Inspectors have instructions to heed our requests, hence my anxiety to keep him feeling at his very best toward us. They are a real force, too, and worth keeping on the present extremely friendly basis. I trust my actions herein will be approved by you as it is for the entire Bureau that the action was taken, as I felt sure that all was being done that could be done; only Commissioner Bryan did not know it. This will explain to him, your telegram being just the thing.

I wish also to express my appreciation for your kind letters of the 11th, instant, regarding the annual report of the Theft Committee of the Pacific Coast Division of the National Automobile Theft Bureau and of my letter in reference to the Bureau's Manual of Rules and Regulations.

It is my sincere wish that the Holiday Season may bring you much pleasure and satisfaction.

Sincerely,

*D.H. Dickason*

(D.H. Dickason)  
Special Agent in Charge.

DHD

DEC 28 1928

RECORDED

61-2494-127  
BUREAU OF INVESTIGATION  
DEC 21 1928  
Div. One  
Div. Two  
Div. Three

P. O. Box 1583

Butte Montana,  
December 15, 1928

Hon. J.C. Bryan,  
Commissioner,  
Alberta Provincial Police,  
Edmonton, Alberta, Canada

Dear Mr. Bryan,

Confirming my telegram of last night that I would take the matter of Herbert McCutcheon up, I would respectfully state that this morning early I received the following telegram from Director, Hon. J. Edgar Hoover, Washington, D.C., which shows that the matter is being handled so rapidly as possible by our Department.

"Retel Herbert McCutcheon identification order ten naught one offense apparently not extraditable Stop Chicago office has been instructed to have matter presented to Department through U S Attorney Chicago looking toward deportation Stop You should advise Commissioner Bryan matter is being expedited all possible."

I thank you very much for your kindness and congratulate you upon locating this much wanted fugitive. I certainly appreciate the help you give us and hope that I may be able to visit you again in the near future. It has been a year since I have been able to see you personally, but I have heard of the work of your splendid organization right along. I think your Inspector Gavin one of the best men I have ever had contact with.

With best wishes of the season in every way, I am

Very truly yours,

D.H. DICKASON  
Special Agent in Charge

DHD-d  
cc Director

Federal Building

Butte, Montana,  
September 8, 1933.

Special Agent in Charge,  
Division of Investigation,  
U. S. Department of Justice,  
411 Court House Building,  
Portland, Oregon.

GROVER H. PERRY - FUGITIVE, I. O. 1002.  
Espionage-Conspiracy.

Dear Sir:

I am transmitting herewith my report covering the interview had with Albert Stutz at Sandpoint, Idaho, in regard to the above captioned matter. I may add some small items which may aid in the matter of attempting to make a location of the hideout:

[redacted] that the hill was about 150 feet higher than the cave; that there is no timber around the opening to the cave nor on the hillside, so far as he could see, and that he visited the cave with Hutton, both times starting in the evening and returning during the night; also, that the car, which he could not identify as to make or anything else, was a "big" car.

These small items are given to aid if a search is made for the cave.

Very truly yours,

D. H. Dickason  
Special Agent in Charge

CC: Director ✓

DHD/ec

61-2494

SEP 11 1933

100-210

THIS CASE ORIGINATED AT **Chicago, Illinois**

REPORT MADE AT: <b>Butte, Montana</b>	DATE WHEN MADE: <b>12/18/28</b>	PERIOD FOR WHICH MADE: <b>12/14-18/28</b>	REPORT MADE BY: <b>D. H. Dickason</b>
TITLE: <b>E. J. McCUTCHEON et al - FUGITIVE (I. O. 1001)</b>			CHARACTER OF CASE: <b>Conspiracy to Violate Espionage Act</b>

SYNOPSIS OF FACTS:

(REOPENED CASE)

61 - 2494

61-33

Telegram from Commissioner Bryan,  
12/14/28, stating McCUTCHEON  
located. Matter taken up with  
Bureau and telegram of instructions  
received, the matter being handled  
by Chicago office.

R. U. C.

Reference: My report dated 11/2/28.

At Butte, Montana

DETAILS:

The reference report showed a letter had been received from Commissioner W. C. Bryan, Alberta Provincial Police, Edmonton, Canada, dated 10/28/28 (their file 125-24-28) transmitting a crime report by Detective Frank C. Lavigne, showing that effort was being made to locate McCUTCHEON, alias E. J. MacCOSHAM, and promising further investigation, with the view of locating this man, the fugitive. On 12/14/28 the following telegram was received from Commissioner W. C. Bryan, Edmonton, Canada:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	61-2494-128	RECORDED AND INDEXED: DEC 22 1928
COPIES OF THIS REPORT FURNISHED TO: Bureau.-3 Butte.-2 Chicago.-2 Minneapolis Detroit St. Louis San Antonio Salt Lake City Kansas City Pittsburgh New York Los Angeles Columbus San Francisco El Paso Omaha Wm. Field Denver Phila. Seattle	BUREAU OF INVESTIGATION DEC 22 1928 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: DEC 27 1928 JACKED BY: <i>[Signature]</i>
	ROUTED TO: <i>[Signature]</i>	

"Your identification order one thousand and one HERBERT McCUTCHEON located here I wired Chicago December eleventh received no reply."

Upon receipt of this telegram a telegram was sent Commissioner Bryan acknowledging receipt, and another telegram sent the Bureau, quoting this telegram, and asking advice either through Butte or Chicago for a reply, to which the following reply was received from the Bureau:

"Retel HERBERT McCUTCHEON Identification order ten naught one offense apparently not extraditable Stop Chicago Office has been instructed to have matter presented to department through US Attorney Chicago looking toward deportation Stop You should advise Commissioner Bryan matter is being expedited all possible."

A letter was also sent Commissioner Bryan, explaining the matter and the cause of delay, this being done because the initial request for investigation in Alberta was made by this office.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE

THIS CASE ORIGINATED AT CHICAGO, ILL.

CHICAGO FILE NO. 61-91

REPORT MADE AT: CHICAGO, ILL.	DATE WHEN MADE: 1-16-29	PERIOD FOR WHICH MADE: 12-15-28 to 1-15-29	REPORT MADE BY: R. N. BUTTERWORTH
TITLE: E. J. McCUTCHEON - FUGITIVE I.O. 1001			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

## SYNOPSIS OF FACTS:

Assistant United States Attorney J. Grossman at Chicago, Illinois, asked instructions from the Attorney General regarding extradition or deportation of Subject McCutcheon from Canada as an undesirable alien. Mr. Grossman advised Agent that the Attorney General has stated that Subject cannot be extradited and that deportation proceedings would have to be initiated by the Canadian Government. As Department of Justice can take no steps in this matter case referred to Bureau for instructions whether matters will be handled direct by Bureau or whether Chicago Office shall refer case to the nearest border office to endeavor to obtain deportation from Canada of Subject as an undesirable alien.

-PENDING-

## REFERENCE:

Telegram from Director dated December 14, 1928, and report of Agent dated December 14, 1928.

DETAILS:

## DETAILS:

AT CHICAGO, ILLINOIS.

Telegram received from Director advising that Department of Justice is unable to initiate extradition proceedings and suggesting that all facts be submitted to United States Attorney at Chicago, Illinois, so that he could communicate with the Department of Justice direct

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	61-2494-129	RECORDED AND INDEXED: JAN 21 1929
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - Butte 1 - Minneapolis 1 - Detroit 1 - Seattle		BUREAU OF INVESTIGATION JAN 21 1929 DEPARTMENT OF JUSTICE	CHECKED OFF: JAN 24 1929 <i>[Signature]</i>
1 - New York 3 - Chicago (1 U.S. Atty.)		ROUTED TO: Three	FILE

RNB:GH RRB



RGH:JGP

61-2494-149

RECORDED

April 8, 1930.

APR 10 1930

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Illinois.

Dear Sir:

Reference is made to Bureau letter dated April 2, 1930, relative to the case of HERBERT McCUTCHEON, with alias, FUGITIVE, I.O. 1001, et al, CONSPIRACY TO VIOLATE ESPIONAGE ACT, your file 61-91.

The Bureau is now in receipt of a communication from Assistant Attorney General Luhring advising that since the offense with which the fugitive is charged is not extraditable, there seems to be no further action the Department can take with respect to securing his return to this country. Assistant Attorney General Luhring further states that the case should remain open as it may be that McCutcheon will return to the United States and can be apprehended.

It appears, therefore, that the case should be carried as pending, inactive, by your office.

Very truly yours,

Director.

1244 APC

(4)

Federal Building

Butte, Montana,  
September 4, 1933.

Special Agent in Charge  
Division of Investigation  
U. S. Department of Justice  
411 United States Court House  
Portland, Oregon



Dear Sir:

Recently information has been received at this office from a prisoner at Sand Point, Idaho, indicating that this prisoner may be in possession of information which will lead to the location of Grover H. Perry, I. O. #1002. A report covering the interview had with this informant will be forwarded to your office within the next few days.

Prior to the consolidation of the former Butte Office with the Portland Office, the Butte Office had accumulated a considerable file on Grover H. Perry which it is felt would have been of a great deal of assistance during the interview referred to above and also in the preparation of the report yet to be made.

This office is of the opinion that the same condition will apply to a number of other files which were forwarded to the Portland Office when the Butte Office was closed and which have been retained there. It is, therefore, requested that you forward to the Butte Office all of the closed files received by you when this office was discontinued.

Very truly yours,

J. P. McCarthy  
Acting Special Agent in Charge

CC: Director ✓

JPMc/ee

61-2494	
DIVISION OF INVESTIGATION	
SEP 6 1933	
U. S. DEPARTMENT OF JUSTICE	
FILED	FILE



411 U. S. Court House  
Portland, Oregon

September 9, 1933

Special Agent in Charge  
Division of Investigation  
U. S. Department of Justice  
Federal Building  
Butte, Montana

Dear Sir:

Reference is made to letter of your office of the 4th inst., referring to Butte file upon one Grover H. Perry, I.O. #1008. It is noted that your office desires the return of all closed files received in this office at the time the Butte district was allocated to the Portland district.

In this respect, you are advised that all Butte closed files were shipped to your office for arrival there prior to August 15, together with pending files pertaining to the present Butte district. The only Butte files which may be retained in this office are those which may have been consolidated with Portland files during the past year and since have become closed. There is no way of identifying these files without a thorough search of all files in this office, and such procedure is not deemed expedient. In view of the fact that these files would be few in number, it would appear a better procedure for your office to make request upon this office for any particular closed files which may have been retained here.

With respect to the file of Grover H. Perry, you are advised that this office does not have a file covering from the Butte office on this case.

Very truly yours,

G. C. Spence  
Special Agent in Charge

CCS.B  
cc Division

61-2494  
11-1933  
FILE

Mr. B. Livingston  
908 Perry St.  
Monroe, La. 65

Mr. Beck, Route 1  
Laral, Miss.

E. L. Swaribold  
5412 S. E. Division St.

Ray Stein West Port  
Miss--Riverport

Guy Boone  
18041 1st. St.  
Po' Maine

Mr. Henry Lookley  
8th Ave. 18 St.  
Meridian, Miss.

Harold Barnes  
229 1st.  
Selma, La. 65

Mary Kirkham  
Westhilen, Ark.

Mrs. Collins  
116 Oak St.  
Meridian, Miss.  
40 and 80

Mr. F. J. Lister  
14117 18th.  
Boston, Mass.

Mr. Charles Gatter  
14361 45 St.  
N. Y. City, N. Y.

Calport, Miss.

Mr. Fred Rasmussen  
14425 17 St.  
Larier, Mass.

There may not mean anything but if anything is located at Seattle or through checking up the man, they may be of use. Stein was turned over to his father at about 10:30 A. M., September 5, and both the boy and the father promised that if the young man left Sandpoint at any time the Sheriff would be immediately notified.

**UNDEVELOPED LEADS:**

THE PORTLAND OFFICE is respectfully requested to make such inquiries as possible at Seattle to determine if there may be any truth to the story told by Stein regarding this hideout, and to ascertain if Hutton is known there.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

from Sandpoint was allowed to accompany him. The description received from the Sheriff's Office is as follows: Name [redacted]

b7D

Photograph and description of Hutton were secured from Montana State Prison and photograph is sent the Portland Office with copies of this report. The Montana State Prison description and record is as follows:

Born at South Lyons, Michigan. Age 27 (1924); Height 5 ft. 10 in. Weight 167½; Eyes, Gray; Hair, Red; Complexion, Florid; Features, Regular; Occupation, Plumber; Tattoo of a Tombstone with name "Mother" on top and "Death - May 9, 1918" below, on left upper arm. Tattoo of an American Red Cross Nurse, with "1918" below, on left upper arm. Tattoo of initials "F.M.H." on right forearm. F.P.C. 18) 1/3 Rrr/W 01/0 15/11. Ref. 3/3 01/01/

Frank Hess #7600. FPD 18) 1/3 Rrr/W (01/0) 15/11. Ref: 3/3 01/01.

12-21-17, U. S. Disciplinary Barracks, Ft. Leavenworth, Kans. #11715, as Frank Hess. DISSENTION. Term, 30 months.

6-21-24, Montana State Prison, #7600, as Frank Hess. BURGLARY first degree, from Flathead County. Term, 3 to 7 years. Paroled 12-20-25. Term expired 6-21-31.

4-29-26, Washington State Penitentiary, #11240, as Fred M. Hamilton. ATTEMPTED ESCAPE, from Douglas County. Term, 6 months to 1 year. Released on parole 6-2-33.

6-12-33, Kaloe, Washington, S.O. #---, as F. Hill. INVESTIGATION.

His aliases and description, as secured from the Sheriff's Office, Sandpoint, are as follows:

FRANK HUTTON, alias F. HILL, alias FRANK M. HESS, alias FRED M. HAMILTON, alias THOMAS J. HARTY.

Age, 28; Height 5 ft. 11 in; Eyes, greenish gray; Hair, sandy; Complexion, ruddy; Charge, Burglary; Born, Detroit, Michigan; S. O. #79; Fingerprints sent Division.

Hutton was interviewed under same conditions and on the same day as Stutz but refused to make any statement regarding his acquaintance with Stutz except admitting that he met the boy in Seattle and accompanied him to Sandpoint. Agent was careful not to mention the alleged hideout and asked the officers not to mention it to him.

Stutz gave the officers information, although they thought they had carefully searched Hutton, to make a thorough search, particularly of the seams in the front of his trousers. This was done and carefully concealed in this part of his apparel was found a list of names, the original of which was given this Agent and a copy made by the Sheriff's Office. It is as follows:

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

**Chicago, Illinois**

FILE NO. **65-1**

REPORT MADE AT: <b>Butte, Montana</b>	DATE WHEN MADE: <b>9/7/33</b>	PERIOD FOR WHICH MADE: <b>9/1/33-9/3/33</b>	REPORT MADE BY: <b>D. H. Dickason</b>
TITLE: <b>GROVER H. PERRY - Fugitive I. O. 1008</b>			CHARACTER OF CASE: <b>Expionage-Conspiracy</b>

**SYNOPSIS OF FACTS:**

Information from Sheriff, Sandpoint, Idaho, that a prisoner, **Frank Hutton**, had given information that he had seen Perry **[redacted]** Seattle, Washington, in company with Hutton, who is a known criminal.

b7D

**REC**

**DETAILS:**

**At Butte, Montana:**

On September 1, 1933, a letter was received, dated August 31, from Sheriff Warren H. Rapp, Sandpoint, Idaho, advising that his office had arrested one Frank Hutton, with aliases, **[redacted]** and that Hutton had become a State witness and told a story about visiting a hideout near Seattle, Washington, where he saw Grover H. Perry, I. O. 1008, **[redacted]** He also thought he saw Vernon Ravn, I. O. 942, but was not positive. He stated **[redacted]** Hutton, who is a criminal, **[redacted]** again. The Sheriff advised that the boy had been given a sentence which had been commuted to 30 days in the county jail and he would be released on September 3, and asked that an interview be had with him before release, if possible.

b7D

**At Sandpoint, Idaho:**

Agent interviewed Sheriff Rapp and Deputy Sheriff Dan Grigg, who advised that Hutton **[redacted]** had burglarized a second-hand store in Sandpoint on the night of August 3, 1933, had been arrested on August 4, and a quantity of revolvers, for which the burglary had been committed, were

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APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:
Division-3 ✓ Butte-3 Portland-2 Chicago-2	Copies of this report furnished to:	CHECKED OFF:
	UNITED STATES	JACKETED:
	BUREAU OF INVESTIGATION	
ROUTED TO:	FILE	

recovered; that Hutton had possession of the guns and while in jail had made saws and a knife for the purpose of escaping and is being held for trial on the burglary charge; that [redacted] whose home is with his father, about three miles from Sandpoint, had told the officers everything about the burglary and Hutton bringing him from Seattle to Sandpoint, they having met in Seattle. Hutton refused to talk and they had gotten nothing out of him.

[redacted] was interviewed at the Sheriff's Office on the morning of September 3, 1933, as he was to be released at 10 A. M. that day to his father. Sheriff Rapp and Deputy Sheriff Grigg were present at the interview. No amount of questioning caused [redacted] He is not of keen mentality, neither is he a moron. He stated [redacted] Hutton [redacted] Seattle same Sandpoint (about August 3rd.); that Hutton became friendly with him at the hobo camp, or "Jungles" near Seattle and the two travelled together from the time of their meeting; that he did not know Hutton's record but Hutton told him he had a big job in the East which he wanted [redacted] to help him with; that Hutton had a big car which was "hot" stored in some eastern point but he would not tell him where - spoke of Boston frequently. Stetz stated that on two occasions, while they were in the "Jungles" at Seattle, Hutton took him to a hideout where he saw four men. One of these he positively identified as Grover H. Parry, I. O. 1002 from the photograph in that identification order. [redacted] states that both times he and Hutton [redacted] about an hour's walk from the "Jungles", which is a cave, and both times they left by another route, being picked up by a car, make and driver unknown to him, and taken back to near the "Jungles"; that he believes he can locate this hideout by starting from the "Jungles", as it is in the hills, as he fixes it, to the eastward of the "Jungles", although he is not sure about direction. He says it is on a side hill and the opening is simply a pit about five feet deep; that there is a ladder leading down to the pit but that he and Hutton jumped down into the pit. At the side of the hill there are doors which slide open and Hutton knocked on them and was admitted; that from these doors there is a tunnel which is some 30 to 50 feet long, when other doors are encountered and a room is entered. Facing the doors in this room is a machine gun "set on three legs" and a man watching it, the gun having a belt with cartridges in it. [redacted] says he attempted to handle this gun and was jerked away from it by Parry, who said that he might look at things but wasn't touch them; that Hutton was acquainted with the four men who were in the cave each time; that back of this first room there was a second, with doors between, and in this room he saw four boxes of dynamite, some of the boxes being sealed, and a half dozen bombs, some of which "had levers on the sides" and others had "a hole in the end", either for a fuse or to explode them; that there were other weapons in the cave and he thinks there were other rooms as he did not see any sleeping rooms; that there was all kinds of good liquor which he was urged to drink. The place was well lighted but not with electricity - thinks they were carbide lights. He stated that when they were leaving the last time, one of the men said to Hutton, "Make a good one out of him"; meaning a good burglar. He further stated that he was willing to go and try to locate the place if no one was told about it and one of the local officers

b7D

# Department of Justice

## Bureau of Investigation

Chicago, Ill.,  
P.O. Box 1405.

January 18, 1929.  
Chicago File No. 61-91



61-2494

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Sir:

In re: E. J. McCutcheon - Fugitive  
I.O. 1001  
Conspiracy to Violate Espionage Act

United States Attorney George E. Q. Johnson received a letter from the Attorney General stating that Subject cannot be extradited from Canada as the offence of conspiracy is not included in extradition treaties between the United States of America and Great Britain and that deportation proceedings will have to be initiated by the Canadian Government for deportation of Subject as an undesirable alien.

Do you desire to handle this matter direct or have the Chicago Office of Bureau refer it to the nearest border office to the point in Canada where Subject has been located, in an endeavor to obtain deportation of Subject from Canada as an undesirable alien?

Very truly yours,

RNB:GH  
RNB

JAN 24 1929

RECORDED  
Letter to  
Chicago

1-3-29

*E. J. Connelley*  
E. J. CONNELLEY 61-2494/30  
Special Agent in Charge  
61-2494-127  
BUREAU OF INVESTIGATION  
JAN 21 1929 A.M.  
DEPT. OF JUSTICE  
Mr. Tolson



# POSTAL TELEGRAPH - COMMERCIAL CABLES

CLARENCE H. MACKAY, PRESIDENT

RECEIVED AT

STANDARD TIME  
INDICATED ON THIS MESSAGE

TELEGRAMS  
TO ALL  
AMERICA



CABLEGRAMS  
TO ALL  
THE WORLD

This is a full-rate Telegram or Cablegram unless otherwise indicated by signal in the check or in the address

BLUE	DAY LETTER
NL	NIGHT LETTER
NITE	NIGHT TELEGRAM
LCO	DEFERRED
NLT	CABLE LETTER
WLT	WEEK END LETTER

NA858 46 COLLECT NL GOVT

13

DEC 14 PM 11 35

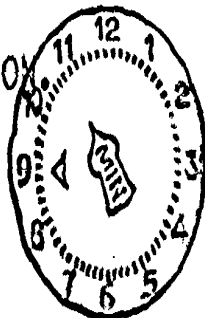
BE BUTTE MONT 14

DIRECTOR BUREAU OF INVESTIGATION DEPT OF JUSTICE

WASHINGTON DC

COMMISSIONER W C BRYAN ALBERTA PROVINCIAL POLICE THIS AFTERNOON  
WIRED ME FROM EDMONTON CANADA QUOTE YOUR IDENTIFICATION ORDER  
ONE THOUSAND AND ONE HERBERT MCCUTCHEON LOCATED HERE I WIRED CHICAGO  
DECEMBER ELEVENTH RECEIVED NO REPLY UNQUOTE PLEASE ADVISE ME OR  
CHICAGO WHAT ANSWER MAKE COMMISSIONER BRYAN

DICKASOX



DEC 14 1928

RECORDED

DEC 15 1928

3

61-2494-125  
BUREAU OF INVESTIGATION  
DEC 15 1928  
DEPT. OF JUSTICE  
FILE

Wire Butte 12/15/28

CHICAGO, ILLINOIS

61-2494

January 29th, 1929

Chicago File: 61-91

Mr. R. E. Vetterli,  
Room 903 Federal  
Reserve Bank Bldg.  
Kansas City, Mo.

RE: HERBERT McCUTCHEON alias  
E. J. MacGosham, I.O.  
1001-----FUGITIVE  
Conspiracy to violate  
Espionage Act

Dear Sir:

Will you please examine records of HERBERT McCUTCHEON,  
Fugitive, at Leavenworth Penitentiary, and ascertain whether the  
birthplace and nationality of subject appear in the files at  
Leavenworth Penitentiary.

Subject was committed to Leavenworth Penitentiary from  
Chicago being received there on September 6th, 1918.

Very truly yours,

E. J. CONNELLEY,  
Special Agent in Charge.

RHB:JM  
cc Director  
RHB

RECORDED

61-2494-131

FEB 1 - 1929

VJH:JRB:AM  
61-2494-130

January 23, 1929.

RECORDED

JAN 24 1929

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Illinois.

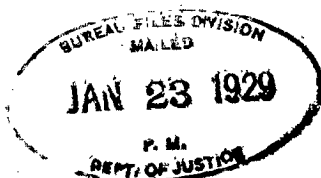
Dear Sir:

Acknowledging receipt of and replying to your letter under date of January 18, 1929, with reference to the case entitled E. J. McCUTCHEON - Fugitive, I. O. #1001, Conspiracy to Violate Espionage Act, you are advised that the matter in question is apparently one for the decision of the United States Attorney in that District. Further proceedings, if any, are solely within the province of and for the decision of that individual. If the United States Attorney of that District desires the deportation of the subject from Canada, it would appear that information to be used in that connection should be issued through that office, as it is not the function of the Bureau to suggest to the Canadian authorities that the subject should be deported. Information contained on Identification Order #1001, has no doubt completely advised the Canadian officials as to the subject's identity and antecedent activities, and from such information the Canadian officials should be in a position to make an independent decision in the matter.

It will be entirely proper for you to suggest to the United States Attorney at Chicago, Illinois, that Special Agent in Charge D. H. Dickason of the Butte Bureau Office, apparently has close contact with the Canadian officials who have taken the subject into custody and that Special Agent in Charge Dickason will be pleased to forward such information as the United States Attorney may care to submit, to the proper officials in Canada.

Very truly yours,

Director.



EDB

THIS CASE ORIGINATED AT

Chicago, Illinois

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 2-7-29	PERIOD FOR WHICH MADE: 2-6-29	REPORT MADE BY: W. W. MORRIDE MJ
TITLE: HERBERT McCUTCHEON alias E. J. MacCOSHAM, et al - FUGITIVE I.O. 1001 (Previously reported E. J. McCutcheon, et al FUGITIVE I.O. 1001)			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

K.C. 61-10

61-2494

## SYNOPSIS OF FACTS:

## Reopened Case

An examination of the records maintained by the Federal Penitentiary, Leavenworth, Kansas, disclosed that Subject on 9-6-18, the date upon which he was received by that institution, had resided in the United States for a period of eighteen years, though not a citizen thereof; that he was born in Canada, of white parentage, and that the address of his mother, Mrs. Julia Desouche, was Bryson, Quebec, Canada; nationality and the exact place of birth of Subject did not appear of record.

R. U. C.

## REFERENCE:

Communication from Special Agent in Charge E. J. Connelley, Chicago, dated 1-29-29.

## DETAILS:

- At Leavenworth, Kansas -

An examination by Agent of the records maintained by the Federal Penitentiary at Leavenworth, Kansas, disclosed that Subject on September 6, 1918, the date upon which he was received by that institution, had resided in the United States for a period of eighteen years, though not a citizen thereof; that he was born in Canada, of white parentage, and that the address of his mother, Mrs. Julia Desouche, was Bryson, Quebec, Canada; nationality and exact place of birth of Subject did not appear of record.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN. NO FURTHER ACTION HERE.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Vetterli</i> SPECIAL AGENT IN CHARGE	61-2494-132	RECORDED AND INDEXED: FEB 13 1929
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Kansas City 2-Chicago 1-San Antonio 1-New York 1-San Francisco 1-Washington	BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE	CHECKED OFF: JACKETED:
1-Butte 1-Detroit 1-Salt Lake 1-Los Angeles 1-El Paso 1-Philadelphia	1-Minneapolis 1-St. Louis 1-Pittsburgh 1-Columbus 1-Omaha 1-Seattle	

-2-

"Acknowledging receipt of and response to your letter under date of January 18, 1960, with reference to the case entitled E. J. MacFARLANE - Defendant, et al., Conspiracy to Violate Espionage Act, and to advise that the matter is now for the decision of the United States Attorney in that District. If the United States Attorney of that District desires the apprehension of the Subject from Canada the information to be furnished to the United States Attorney through that office and not through the Bureau. It will be proper for you to suggest to the United States Attorney at Chicago, Illinois, that the Bureau maintain close contact with the Canadian officials and have the Subject into custody and that said information will be pleased to forward such information as the United States Attorney may care to submit, to the Bureau officials."

UNDEVELOPED LEAD:

Battle Office

The Battle Office is requested to maintain contact with the Canadian officials as soon as possible and advise this Bureau their activities in this matter.

PROBABLE OTHER OFFICES

your letter under date of January 19, 1961, in connection with the case entitled Re: JACQUES-EDMOND GAGNON, a Canadian citizen, who is presently in the custody of the United States Marshal at the District of Columbia. It is noted that the District Attorney for the District of Columbia has advised that the Government is in possession of information which indicates that GAGNON is in contact with certain individuals in Chicago, Illinois, who are attempting to bring GAGNON into custody and that said information is being planned to forward such information and any other information which may be relevant, to the appropriate officials."

UNDEVELOPED LEAD

Early Contact

The Early Contact is reported to communicate with the Canadian officials as soon as possible and ascertain what their desires are in this matter.

-PENDING OTHER OFFICES-

THIS CASE ORIGINATED AT **CHICAGO, ILL.****CHICAGO FILE NO. 61-91**

REPORT MADE AT: <b>CHICAGO, ILL.</b>	DATE WHEN MADE: <b>3-4-29</b>	PERIOD FOR WHICH MADE: <b>2-27-29</b>	REPORT MADE BY: <b>BERNARD J. FLAHERTY</b>
TITLE: <b>HERBERT McCUTCHEON alias E. J. MacCOSHAM, et al - FUGITIVE I.O. 1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

**SYNOPSIS OF FACTS:**

Assistant U.S. Attorney at Chicago, Illinois, suggested that the Butte Bureau Office forward information to the Canadian officials, endeavoring to have Subject McCutcheon returned to the United States. Copy of letter from Director dated January 23rd, 1929, attached to the Butte file.

Lead for Butte Office.

P.O.O.

**REFERENCE:**

Report of Special Agent W. W. McBride dated February 7, 1929, at Kansas City, Missouri; also letter from Director dated January 23rd, 1929.

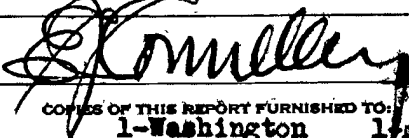
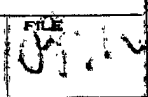

**DETAILS:****AT CHICAGO, ILLINOIS**

Agent interviewed Assistant United States Attorney J. Grossman, who suggested that Special Agent in Charge D. H. Dickason of the Butte Bureau Office forward information to the proper officials in Canada to the effect that Subject McCutcheon although a citizen of Canada, evidently evaded army service during the late World War and due to this fact the Canadian officials might possibly be induced to return Subject to the United States.

The indictments in this case deal with conspiracy, which offense is not included in any of the extradition treaties with Great Britain, and a demand for extradition of the Subject in this case would not be warranted.

The following is a summary of the letter received from the Director under date of January 23rd, 1929:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	<b>61-2494-133</b>	RECORDED AND INDEXED: MAR 2 1929
COPIES OF THIS REPORT FURNISHED TO:		BUREAU OF INVESTIGATION	CHECKED OFF:
(3)-Bureau 2-Kansas City 2-Chicago 1-San Antonio 1-New York 1-San Francisco		1-Washington 2-Butte 1-Detroit 1-Salt Lake 1-Los Angeles 1-El Paso 1-Philadelphia	1-Minneapolis 1-St. Louis 1-Pittsburgh 1-Columbus 1-Omaha 1-Seattle
DEPARTMENT OF JUSTICE ROUTED TO: 		FILE	JACKETED: 

BJF:ch

ADVISE BUREAU BY TELEPHONE

7-1523

P. O. Box 1583

Butte, Montana  
March 8, 1929

Mr. E. J. Connelley  
P. O. Box 1405  
Chicago, Ill.

~~CONFIDENTIAL~~

Dear Sir:-

I am in receipt of report of Agent Flaherty, of your office, dated 3/4/29, captioned HERBERT McCUTCHEON, alias M. J. MacCOSHAM, et al - Fugitive, I. O. #1001, Conspiracy to Violate Espionage Act. I am taking the matter up and hope soon to have a conference with the Canadian officers, to see what can be done to get this man into the United States.

If the U. S. Attorney will do so, I would like to have certified copies of indictments relating to McCUTCHEON; also a certified copy of "Not Found" return of the United States Marshal there -- in fact, a complete set of papers for use of the United States Attorney in Montana, if this man should be returned to Montana territory. These papers will also be valuable to show the Canadian officers.

Anything that you may have in regard to the record of this man would be appreciated, as well as anything showing his residence in the United States during the time after the Kingdom of Great Britain entered the World War. These statements will be in the form of something to show the Canadian officers than anything else, as they are great "sticklers" for having matters presented in apparent legal form.

Thanking you in advance for your kindness, I am

Very truly yours,

MAR 13 1929

D. H. DICKASON  
Special Agent in Charge

DHD w  
CC Bureau ✓

61-2494-134



JPL:RBH:MB

March 15, 1929.

62-19868-

61-2494-135

MAR 16 1929 [RECORDED  
6261 91-84W

Mr. D. H. Dickason,  
P. O. Box 1583,  
Butte, Montana.

Dear Sir:

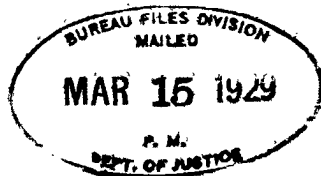
The Bureau is in receipt of your letter dated March 8th, 1929, in which you request authority to undertake travel to Edmonton and Calgary, Alberta, Canada, in connection with the cases relating to E. J. McCUTCHEON, with alias, Fugitive, I. O. #1001, Conspiracy to violate Espionage Act, and FRANK E. HOWELL, Fugitive, National Prohibition Act.

The Bureau notes that you believe that better results in the matter of securing the deportation of these fugitives can be obtained by personal contact with the Canadian Authorities, than by correspondence.

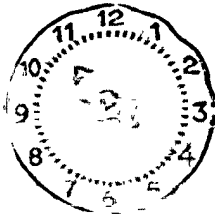
You are authorized to undertake the necessary travel in this connection at such time as the conditions in your office will permit.

Very truly yours,

Director.



62-19868-29361-69



Department of Justice  
Bureau of Investigation

P. O. Box 1583

4  
RBM

MAR 12 1929

Butte, Montana, March 8, 1929.

~~CONFIDENTIAL~~

Hon. John Edgar Hoover,  
Director, Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Mr. Hoover:

I have this morning received a report from the Chicago Office, together with copy of Bureau letter of 1/23/29, with reference to E. J. McCUTCHEON, alias E. J. MacCOSHAM, Fugitive, Identification Order #1001, Conspiracy to Violate Espionage Act, who is one of the I. W. W. convicted at Chicago and sentenced, and who "jumped his bond", suggesting that this matter be referred to me. He has been located, as the file shows, at Edmonton, Canada, and is under surveillance by Commissioner Bryan at that place. The Chicago Office is anxious to secure his return, and I am anxious to aid, if possible.

There is also at Calgary, between here and Edmonton, one FRANK E. HOWELL, who has forfeited a \$5,000 bond in Los Angeles, on a charge of conspiracy to violate the National Prohibition Act, he being a Fugitive from Los Angeles.

I am sending herewith copies of the letters being sent by me today to the two offices mentioned. I feel that there is much to be said to the Canadian officials that can not well be written, and that, if possible, I should have personal interviews with them to get the proper contact without too much written record being made. One of the Assistants Attorney General at Edmonton is an American and very much interested in anything we are interested in. He should be seen also. I do not know that I can secure the deportation of either of these men, but I feel that, if I can not do so, it would be useless to send anyone else. If you deem it advisable, kindly authorize my going to Edmonton, stopping at Calgary enroute, and I will do my best to try to have one, or both of these Fugitives, returned to the United States in some way. It is not a nice time of year to make the trip, but it is better than for the past three months as to cold, and I can make it very nicely so soon as office conditions will permit. I am very much interested in the McCUTCHEON case and shall leave no stone unturned, whether you think it best for me to go or not, to have him returned to United States jurisdiction, but I can say

RECORDED & INDEXED

MAR 16 1929

61-2494-135	
BUREAU OF INVESTIGATION	
MAR 16 1929	
DEPT.	FILE
Div. Two	

ack. 3/15/29

Hon. John Edgar Hoover - - -2.

personally to the officers in Canada much more than I can write, and a few ideas, which I may be able to give them verbally, might help; but I would not want to write them, even to as good friends as the Canadian officers are.

One thing we have to surmount is that the Immigration or Deportation Officers in Canada are for the entire Dominion while the Provincial Police act only for the Provinces of Alberta. I have good friends in both organizations and can make the necessary friendly contact, even though there are slight differences among themselves on other matters.

Sincerely,

A handwritten signature in cursive script, appearing to read "D. H. Dickason".

D. H. DICKASON  
Special Agent in Charge

DHD-md  
Enc.

JPL:ABI:113

61-2494-136

April 8, 1929.

APR 9 1929

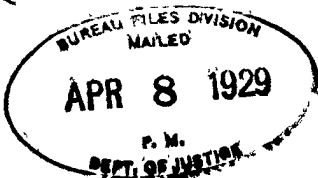
RECORDED

MEMORANDUM FOR MR. LUHRING.

There is transmitted herewith a copy of a letter dated March 28, 1929, from the Agent in Charge of the Chicago Bureau Office, relative to the case entitled HERBERT McCUTCHEON, with alias, et al, Fugitive, I. O. #1001, Conspiracy to Violate Espionage Act.

The Bureau was advised on December 12th, 1928, that subject McCUTCHEON had been located at Edmonton, Alberta, Canada, by W. C. BRYAN, Commissioner of Provincial Police. The matter was referred to the United States Attorney at Chicago, and on January 18, 1929, the Bureau was advised by its Agent in Charge at Chicago, that the United States Attorney had informed him that McCUTCHEON could not be extradited and that any proceedings looking to his deportation would have to be instituted by the Canadian Government. The Chicago Bureau Office was informed that any proceedings for the purpose of suggesting to the Canadian Authorities the deportation of McCUTCHEON would have to be initiated by the United States Attorney, but that the Bureau, through its Butte Office, would be pleased to forward to the proper officials in Canada, any information in this regard which the United States Attorney might care to transmit.

At the request of an Assistant United States Attorney at Chicago, the Chicago Bureau Office requested the Agent in Charge of the Butte Office to forward information to the Canadian Officials to the effect that McCUTCHEON, a citizen of Canada, evidently evaded army service during the World War, in order that action might be taken to have McCUTCHEON returned to the United States. The Butte Office requested the Chicago Office to obtain certified copies of the indictment returned against McCUTCHEON and other papers in this connection, in order that the Canadian Officials might be advised of the facts in the matter. The letter first referred to is the result of this request.



71

You will note that the United States Attorney at Chicago states that he would like to have definite instructions from the Department, not only as to McUTCHEON, but also as to VLADIMIR LOSSIEFF, GEORGE ANDREYITCHINE, GROVER H. PERRY, CHARLES BOTHFISHER and LEO LAUKKI. Prior to the recent developments as to McUTCHEON, on November 22, 1928, the United States Attorney at Chicago had advised the Chicago Bureau Office that, inasmuch as WILLIAM D. HAYWOOD, the prime mover in this matter, has apparently died in Russia, he did not feel that the case should be kept open any longer for the purpose of seeking the apprehension of the other fugitives. However, the Bureau has continued its investigation for the purpose of locating these fugitives and will take no action toward closing its case until definitely instructed in this regard.

This matter is referred to you for such action as you deem appropriate under the circumstances.

Very truly yours,

Director.

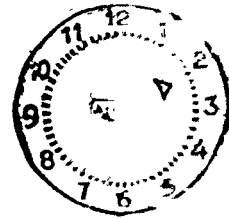
Enc. #153085.

Department of Justice

Bureau of Investigation

P. O. Box 1405,  
Chicago, Illinois,  
March 28, 1929.

Div. Four



MAR 30 1929

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Sir:-

RE: HERBERT McCUTCHEON alias  
E. J. McCOSHAM, et al -  
FUGITIVE I. O. #1001.  
Conspiracy to Violate Espionage Act.  
Chicago file #61-91.

Reference is made to a letter to this office from the Butte Office dated March 8, requesting certified copies of a portion of the record in this case. Upon taking up the matter with Mr. Small in the office of the United States Attorney in Chicago, he called attention to the fact that some of these defendants who remained in the penitentiary were either pardoned or paroled, and that before furnishing certified copies of the indictment etc. and before any action is taken by the United States Attorney, he would like to have definite instructions from the Attorney General as to what action is desired, not only with regard to Herbert McCutcheon, but also in regard to Vladimir Lossieff, George Andreytchine, Grover H. Perry, Charles Rothfisher and Leo Laukki.

In view of the above, please advise if a ruling or opinion can be obtained from the Department as to their wishes, for the benefit of this office and office of the United States Attorney, in order that this matter can be brought to a definite conclusion, especially as to the continued search for the other fugitives.

Very truly yours,

*E. J. Connelley*  
E. J. CONNELLEY  
Special Agent in Charge.

cc- Butte  
U. S. Atty, Chicago.

RECORDED  
APR 9 1929

61-2494-136
MAR 30 1929 A.M.
Div. Four

*Memo Lebring 4/9/29*

April 11, 1929.

JH:REB:LB

61-2494-137

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Ill.

Re: HERBERT MCCUTCHEON, with alias,  
Fugitive, I. O. #1001,  
Conspiracy to Violate Espionage Act.

APR 12 1929 Dear Sir:

Reference is made to your letter dated March 28, 1929, in the above captioned case. It is noted that the United States Attorney at Chicago has advised that before taking any action in this matter he would like to have definite instructions from the Department, not only as to subject MCCUTCHEON, but as to the other subjects who are fugitives.

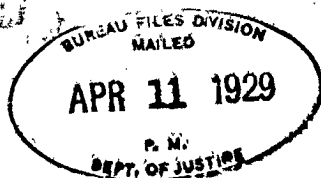
You are advised that this matter has been referred by the Bureau to the Criminal Division of the Department and the Bureau is now in receipt of a memorandum dated April 9, 1929, advising that, as conspiracy is not a extraditable offense under the treaty with Great Britain, and as the matter of deportation is one for consideration by the Canadian Authorities, the Department can give no instructions in the premises.

The Department's memorandum makes no reference to the matter of continued search for the other fugitives involved in this case.

It is suggested that the information contained herein be referred to the United States Attorney at Chicago.

Very truly yours,

Director.



ADDRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND REFER TO  
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

HAF-muh

ORL

1427

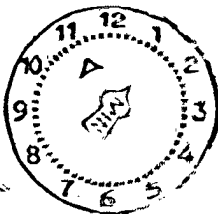
April 9th., 1929.

MEMORANDUM FOR MR. HOOVER.

Replying to your memorandum of the 8th instant,  
relative to the case entitled HERBERT McCUTCHEON, Fugitive,  
who, with others, is charged with conspiracy to violate the  
Espionage Act, it is noted that you state that the United  
States Attorney at Chicago would like to have definite in-  
structions.

In view of the fact that conspiracy is not an extraditable  
offense under the treaty with Great Britain, and as the matter  
of deportation is one for consideration by the Canadian authorities,  
it does not appear that the Department can give any instructions  
in the premises.

Div. Four



APR 10 1929

G. R. LURING,  
Assistant Attorney General.

RECORDED

APR 12 1929

61-2494-137  
BUREAU OF INVESTIGATION  
APR 10 1929 A. M.  
DEPT. OF JUSTICE  
Div. Four

Letter Chicago 4/11/29

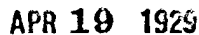


61-2494

61-2494

66-16995-  
62-20395-

**COPY FILED IN**



APR 20 1929

11c  
To Div Two  
Div Four

Department of Justice  
Bureau of Investigation

P. O. Box 1583

~~CONFIDENTIAL~~

Butte, Montana, April 16, 1929.

Hon. J. Edgar Hoover,  
Director, Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

Dear Mr. Hoover:

Referring to your letter of March 15, 1929, in which you granted me authority to proceed to Edmonton and Calgary, Alberta, Canada, in connection with cases relating to E. J. McCUTCHEON, with alias, Fugitive, I. O. #1001, Conspiracy to Violate Espionage Act, and FRANK E. HOWELL, Fugitive, National Prohibition Act, I would respectfully state that I hope to have matters arranged so that I may proceed on this trip, without interfering with the orderly work of the office, about next Friday. Perhaps I can get started Thursday.

In addition to this, there immediately came a request from the Bureau to have an extensive interview with Glen M. Ruby of the Marland Oil Company at Edmonton. I have communicated with Mr. Ruby and have made arrangements for an interview so soon as I can get there. This is in the case of the United States vs. The State of Utah.

I shall advise you by wire when I leave.

I feel that I shall have a pleasant interview with Mr. Ruby, as he closes his last letter with the paragraph - "I hope you are planning a trip down the Colorado River, and that you can arrange for me to accompany you." Mr. Ruby is Vice-President of the Hudson's Bay Marland Oil Company, Limited.

Sincerely,

*D. H. Dickason*  
Div. Four

D. H. DICKASON

Special Agent in Charge

DHD-md



RECORDED

APR 23 1929

61-2494-139

APR 23 1929

Div. Four

Mr. Sullivan

Mr. Tamm

Mr. Clegg

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

Mr. Egan

Mr. Gurnea

Mr. Hendon

Mr. Pennington

Mr. Quinn

Mr. Nease

Miss Gandy

COPIED IN

61-2494-139

THIS CASE ORIGINATED AT **CHICAGO, ILL.**

**CHICAGO** NO. 61-91

REPORT MADE AT: <b>CHICAGO, ILL.</b>	DATE WHEN MADE: <b>4-25-29</b>	PERIOD FOR WHICH MADE: <b>4-16-29</b>	REPORT MADE BY: <b>BERNARD J. FLAHERTY</b>
TITLE: <b>HERBERT McCUTCHEON alias E. J. MacCOSHAM, et al - FUGITIVE I.O. 1001,</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACTS</b>

**SYNOPSIS OF FACTS:**

Miss Mary Connor, Special Assistant to the Attorney General of the United States stated that she will inform this office of the desires of the Attorney General with reference to instant matter.

- P -

**REFERENCE:**

Report of this Agent dated March 4, 1929, at Chicago, and letter from Director dated April 11, 1929.

**DETAILS:**


**AT CHICAGO, ILLINOIS**

Upon taking up this matter with Mr. Small in the office of the United States Attorney at Chicago he advised Agent that the views of the United States Attorney at Chicago have remained unchanged since his previous letter under date of November 22nd, 1928. Mr. Small referred Agent to Miss Mary Connor, Special Assistant to the Attorney General of the United States, who stated that she would advise this office of the desires of the Attorney General with reference to the matter of continued search for the other fugitives involved in this case.

- PENDING -

100-4000

**DETAILS:**

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	61-2494-140	RECORDED AND INDEXED 100-2-40
COPIES OF THIS REPORT FURNISHED TO: Bureau Kansas City Chicago (U.S. Atty) San Antonio New York San Francisco El Paso F:gh 1-Washington 2-Butte 1-Detroit 1-Salt Lake 1-Los Angeles 1-Philadelphia 1-Minnpls. 1-St. Louis 1-Pittsburgh 1-Columbus 1-Omaha 1-Seattle		BUREAU OF INVESTIGATION APR 29 1929 A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE	CHECKED OFF APR 30 1929 JACKETED:

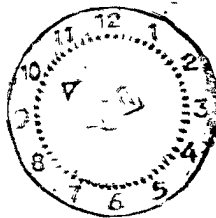
Department of Justice  
Bureau of Investigation

P. O. Box 1583

Butte, <sup>Div. Four</sup> Montana, April 30, 1929.

PERSONAL

Hon. J. Edgar Hoover,  
Director, Bureau of Investigation,  
Department of Justice,  
Washington, D. C.



61-2494

Dear Mr. Hoover:

MAY 4 1929

Referring to your kind letter of the 15th ultimo, in which you authorized my proceeding to Calgary and Edmonton, Alberta, I would respectfully state that I have made the trip and have taken up all the matters mentioned in my letter of the 8th.

At Edmonton, I had a very pleasant conference with the Provincial Police officials, and, while Commissioner Bryan was compelled to leave the city soon after I arrived, Inspector W. F. W. Hancock looked after all matters in his absence.

They have E. J. McCUTCHEON, with alias, Fugitive, Identification Order #1001, Conspiracy to Violate Espionage Act, under surveillance, and can produce him at any time that we may be able to handle. They are trying to find some way to get him into the United States any way, but owing to the distance to the border, it is not easy to do.

Inspector E. W. Bavin, Calgary, has designated Detective Simonds to keep an eye on FRANK E. HOWELL, Fugitive, National Prohibition Act, wanted in Los Angeles, and Immigration Officer Cardinal states that deportation will be ordered so soon as one additional paper is received from Texas. The Provincial Police take quite an interest in this case and have given every aid possible, and will continue to do so.

I had considerable work with Mr. Glen M. Ruby, Geologist, Vice-President of the Hudson's Bay Marland Oil Company, Limited, and now President and General Manager of the Nordon Corporation, Limited, of Edmonton, Calgary, and Vancouver, B. C., and secured statements desired by the Government from him. It took considerable time with Mr. Ruby, as he was giving up his connection with the Marland people and getting ready to take over the other corporation work.

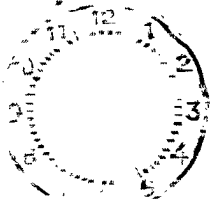
RECORDED & INDEXED



MAY 4 1929

MAY 6 1929

61-2494-141  
BUREAU OF INVESTIGATION  
MAY 4 1929 A. M.  
DEPARTMENT OF JUSTICE  
Div. Two  
Div. Four



MAY 4 1929

Hon. J. Edgar Hoover. - - - -2.

However, he gave me sufficient time to dictate his statement, read the same carefully, and sign, also to answer most questions fully that I asked him.

At Calgary, I went over the case of THOMAS ADAMS, alias THOMAS WOODS, National Motor Vehicle Theft Act, who is also wanted in Canada on two warrants for crimes committed there. I think every member of the Provincial Police in Calgary knows of the work of the Bureau in following this man and of connecting him up with the names of McKillip and McGonikle.

In both Calgary and Edmonton, the officers of the Provincial Police asked about you and whether the recent election had made any difference in your status. They were very much pleased when they learned that you were still Director of the Bureau, and Inspector Bavin said that they were now assured of four more years of co-operation with the Government officers, meaning the Bureau officers, who are about the only officers they consider as United States Government officers.

I feel that my trip will help very much in securing future co-operation with the various law enforcement officers in Canada. I was assured at every place that anything they can do for the Bureau would be done, and I have every reason to believe that they are entirely sincere in their assurances.

I wish to again thank you for your kindness in allowing me to make this personal contact with these excellent officers.

Sincerely,

*D. H. Dickason*

D. H. DICKASON  
Special Agent in Charge

DHD-md

THIS CASE ORIGINATED AT

CHICAGO

CHICAGO FILE NO. 61-91

REPORT MADE AT: <b>Chicago, Ill.</b>	DATE WHEN MADE: <b>7-16-29</b>	PERIOD FOR WHICH MADE: <b>7-5-29</b>	REPORT MADE BY: <b>B. J. FLAHERTY</b>
TITLE: <b>HERBERT McCUTCHEON alias E. J. MacCOSHAM et al - FUGITIVE - I.O. #1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

The United States Attorney at Chicago  
advises that this case is still pending  
instructions from the Attorney General.

P

## REFERENCE:

Report of this Agent dated 4/25/29 at Chicago.

## DETAILS:

AT CHICAGO

Agent conferred with Assistant United States Attorney J. Grossman, who stated  
that his office has not received any instructions from the Attorney General  
relative to the closing of this case.

It will be noted from report of reference that Miss Mary G. Connor, Special  
Assistant to the Attorney General advised this Agent that she would take  
up this matter with the Attorney General with reference to the continued  
search for the other fugitives involved in this case.

## DETAILS:

PENDING

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>[Signature]</i> COPIES OF THIS REPORT FURNISHED TO:  3 Bureau 2 Chicago 1 U.S. Attorney, Chicago 1 New York 1 Butte  <i>[Signature]</i>	SPECIAL AGENT IN CHARGE  61-2494-143 JUL 19 1929 A M DEPARTMENT OF JUSTICE ROUTED TO: Div. Four	RECORDED AND INDEXED: JUL 18 1929 CHECKED OFF: JUL 20 1929 JACKETED: <i>[Signature]</i>
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THIS CASE ORIGINATED AT

CHICAGO, ILL.

REPORT MADE AT: WASHINGTON, D. C.	DATE WHEN MADE: 7/23/29	PERIOD FOR WHICH MADE: 7/20/29	REPORT MADE BY: J. L. FALLON ES
TITLE: W. D. HAYWOOD, et al - FUGITIVE - I. O. #1000			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT.

## SYNOPSIS OF FACTS:

FILE #62-24

Postmaster at Markham, Va., corresponded with and states that John Neiburg does not receive mail at Markham nor does he know of any party by that name.

RUC

## REFERENCE:

Report of Special Agent S. E. Leiko, dated Chicago, Ill., August 17, 1928.

## DETAILS:



AT WASHINGTON, D. C.

A. G. GREEN, Postmaster at Markham, Va., was corresponded with in a letter dated June 13, 1929, in which he was requested to ascertain if a party by the name of John Neiburg was known in or about Markham, Va. Mr. Green in answer to this communication stated that he had never heard of such a party being in or about Markham, Va., and there being no further leads in this district, this case is

## DETAILS:

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	61-2494-143	RECORDED AND INDEXED: JUL 21 1929
COPIES OF THIS REPORT FURNISHED TO: 2 - Bureau 2 - Wash. Field 2 - Chicago		BUREAU OF INVESTIGATION JUL 24 1929 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: JUL 25 1929
		ROUTED TO: Div. Four	JACKETED: 

THIS CASE ORIGINATED AT **CHICAGO, ILLINOIS**

Chicago File No. 61-91

REPORT MADE AT: <b>Chicago, Illinois</b>	DATE WHEN MADE: <b>10-31-29</b>	PERIOD FOR WHICH MADE: <b>10-25-29</b>	REPORT MADE BY: <b>BERNARD J. FLAHERTY</b>
TITLE: <b>HERBERT MCUTCHEON alias E. J. MacGOSHAM et al - Fugitive - I.O. #1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

## SYNOPSIS OF FACTS:

U. S. Attorney, Chicago, advised this case is still pending instructions from the Attorney General.

P.

## REFERENCE:

Report of this Agent dated 7-16-29.

## DETAILS:

AT CHICAGO

Agent conferred with Assistant U. S. Attorney, J. Grossman who stated that his office has not received any instructions from the Attorney General relative to the closing of this case. This Bureau Office again calls attention to the report of this Agent dated 4-25-29 at Chicago, Illinois in which Miss Mary Conner, Special Assistant to the Attorney General advised that she would take this matter up with the Attorney General with reference to the continued search for the other fugitives involved in this case.

PENDING

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>Charles J. ...</i>	SPECIAL AGENT IN CHARGE: <i>act</i>	61-2494-144	RECORDED AND INDEXED: NOV 2 1929
COPIES OF THIS REPORT FURNISHED TO: ③-Bureau 3-Chicago (1 U S Atty) 1-New York 1-Butte		BUREAU OF INVESTIGATION NOV 2 1929 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: NOV 6 1929 JACKETED:
BFF:BY		ROUTED TO: <i>Div. Four</i>	FILE <i>10</i>



THIS CASE ORIGINATED AT

CHICAGO, ILLINOIS

Chicago File No. 61-91

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE: Feb. 8, 1930	PERIOD FOR WHICH MADE: Feb. 4, 1930	REPORT MADE BY: HUGH LARIMER
TITLE: HERBERT McCUTCHEON alias E. J. MaccOSHAM - FUGITIVE - I. O. 1001, et al			CHARACTER OF CASE: CONSPIRACY TO VIOLATE ESPIONAGE ACT

## SYNOPSIS OF FACTS:

Assistant U. S. Attorney Grossman, Chicago, advises in view of subjects having been sentenced, and merely at large as a result of bail on appeal, indictments cannot be dismissed and case must remain as is. He adds that since fugitive McCutcheon is not extraditable from Canada only hope of apprehension is on this side of international line.

P.

REFERENCE:

Report of former Special Agent B. J. Flaherty, Chicago, dated 10-31-29.

DETAILS AT CHICAGO:

On 2-4-30 Assistant U. S. Attorney E. J. Grossman when interviewed stated that in view of the fact that subjects have been sentenced, given bail pending appeal, convictions and sentences being affirmed, indictments cannot be set aside, consequently case will have to remain as is, pending further developments. Mr. Grossman further adds that in view of the existing treaties between the United States of America and Great Britain, fugitive McCutcheon is not extraditable, but an object of possible deportation by the Canadian authorities; adding that in the event that subject McCutcheon can be apprehended on this side of the international border, the Butte Office is in a position to handle.

PENDING

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:  <i>E. J. Grossman</i> SPECIAL AGENT IN CHARGE	61-2494-145	RECORDED AND INDEXED: FEB 10 1930
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Chicago - 3 (1 U.S. Atty. Chicago) New York - 1 Butte - 2 HL/DD	BUREAU OF INVESTIGATION FEB 10 1930 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF: FEB 13 1930 JACKETED:
	ROUTED TO: <i>Mr. Tolson</i>	FILE <i>RE-5</i>

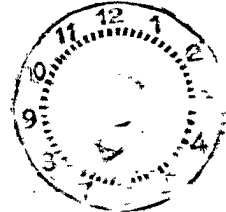
# Department of Justice

Bureau of Investigation

POST OFFICE BOX 1405  
CHICAGO, ILLINOIS.

Div. Four

March 8, 1930.



Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

61 -  
2494

Dear Sir:

In re: Herbert McCutcheon with alias -  
Fugitive - I. O. #1001, etal  
Conspiracy to Violate Espionage Act  
Chicago File No. 61-91

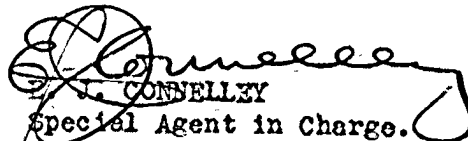
Particular reference is had to the following:

Report 11/27/28, Agent Flaherty, Chicago,  
Director's letter 12/6/28,  
Report 1/18/29, Agent Butterworth, Chicago,  
Director's letter 1/23/29,  
Report 2/8/30, Agent Larimer, Chicago.

Nothing is known as to the possible whereabouts  
of any one of the various subjects excepting McCutcheon. It  
may be the others are abroad.

Kindly instruct under the present status of this  
case, the Bureau's desires as to further activities or dis-  
position of the matter.

Very truly yours,

  
J. J. CONNELLEY  
Special Agent in Charge.

HL:MG  
R

*memo to Mr. Ladd  
4/2/30*

RECORDED

APR 2 1930

61-2494-146
SPECIAL INVESTIGATION
MAR 10 1930 A

Div. Four

OKH

RGH:JGP

61-2494-144

April 2, 1930.

Mr. E. J. Connelley,  
P. O. Box 1405,  
Chicago, Illinois.

61-2494

Dear Sir:

Reference is made to your letter of March 8, 1930, relative to the case of HERBERT McCUTCHEON, with alias - FUGITIVE, I. O. 1001, et al - Conspiracy to Violate Espionage Act, your file #61-91.

Please be advised that the Bureau has directed a communication to Assistant Attorney General Luhring, requesting advice as to the present status of this case. Upon receipt of a reply you will be immediately advised in the premises.

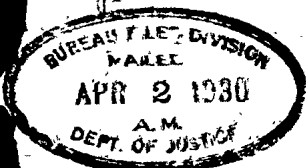
Very truly yours,

Director.

RECORDED

61-2494-1447

APR 2 20 P.M.
FILE



RGH:JGP

61-2494-146

April 2, 1930.

61-2494

MEMORANDUM FOR ASSISTANT  
ATTORNEY GENERAL LUMRING.

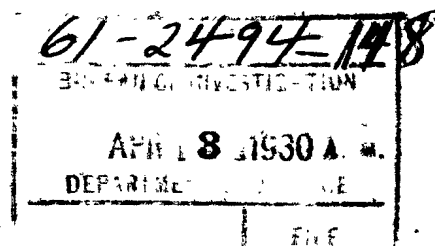
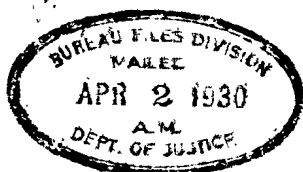
Reference is made to Bureau memorandum dated April 6, 1929, relative to the case entitled HERBERT McCUTCHEON, with alias, FUGITIVE, I. O. 1001, et al, Conspiracy to Violate Espionage Act, in which you were advised that the above named subject was located at Edmonton, Alberta, Canada, on December 12, 1928, the matter being referred to you for your opinion as to what action could be taken with respect to extradition proceedings, or the deportation of McCutcheon from Canada to the United States.

Under date of April 9, 1929, you advised the Bureau that "Conspiracy is not an extraditable offense under the treaty with Great Britain, and as the matter of deportation is one for consideration by the Canadian authorities, it does not appear that the Department can give any instructions in the premises."

The Bureau is now in receipt of a letter from the Special Agent in Charge of its Chicago office, requesting to be informed as to the present status of this case.

Since the subject's location in Canada it appears from the Bureau file that efforts have been made to cause his deportation to this country, without result. It further appears that this fugitive was born in Canada and prior to 1918 resided in the United States for a period of approximately eighteen years, though not a citizen thereof. It is believed that this fugitive is still residing in Canada. However, the last information in this respect was set forth in a communication from the Special Agent in Charge of the Bureau's Butte, Montana, office, under date of April 30, 1929, which contained the information that McCutcheon was under surveillance of the Provincial Police at Edmonton, Alberta, Canada.

An Identification Order was issued for this subject on June 30, 1927, and same is still outstanding. The Bureau would appreciate advice from you as to whether this case should be kept open.



For your further information in connection with this matter, there are transmitted herewith copies of the following reports:

Report of Special Agent B. J. Flaherty, dated November 27, 1928, at Chicago, Ill.

Report of Special Agent R. N. Butterworth, dated December 14, 1928, at Chicago, Ill.

Report of Special Agent in Charge D. H. Dickason, dated December 18, 1928, at Butte, Montana.

Report of Special Agent R. N. Butterworth, dated January 18, 1929, at Chicago, Ill.

Report of Special Agent W. W. McBride, dated February 7, 1929, at Kansas City, Mo.

Report of Special Agent B. J. Flaherty, dated March 4, 1929, at Chicago, Ill.

Report of Special Agent B. J. Flaherty, dated April 25, 1929, at Chicago, Ill.

Report of Special Agent Hugh Larimer, dated February 8, 1930, at Chicago, Ill.

Very truly yours,

Enclosure #446872.

Director.

EXPRESS REPLY TO  
"THE ATTORNEY GENERAL"  
AND REFER TO  
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

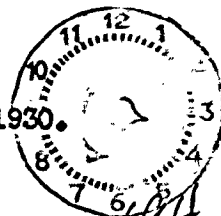
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Div. Four

April 5th., 1930.



61-APR 24 1930

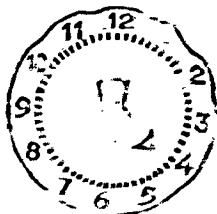
MEMORANDUM FOR MR. HOOVER.

Replying to your memorandum of the 2nd instant, concerning the case against Herbert McCutcheon, a fugitive, I beg to advise you that since the offense with which the fugitive is charged is not extraditable, there seems to be no further action this Department can take with respect to securing his return to this country.

I see no objection to permitting the case to remain open as it may be that McCutcheon will return to the United States and can be apprehended.

*Luhning*  
O.R. LUHRING,  
Assistant Attorney General.

Div. Four



APR 5 1930

RECORDED

APR 10 1930

61-2494-149	
BUREAU OF INVESTIGATION	
APR 7 1930 A. M.	
DEPARTMENT OF JUSTICE	
Div. Four	<i>RHH</i>

U. S. Department of Justice  
Bureau of Investigation

P. O. Box 1405,  
Chicago, Ill.

August 20, 1931.

Director,  
Bureau of Investigation,  
Department of Justice,  
Washington, D. C.

61-2494

Dear Sir:

Reference is made to Bureau letter dated April 8, 1930, in the case entitled HERBERT McCUTCHEON, with alias, FUGITIVE, I. O. 1001, et al, CONSPIRACY TO VIOLATE ESPIONAGE ACT.

You will observe that this case has been carried as pending inactive by this office, and I should appreciate being informed whether the Department desires any further investigative activity in this case, and if not, whether this office should continue to carry this case as pending inactive.

Very truly yours,

*E. P. Guinane*  
E. P. Guinane, Acting  
Special Agent in Charge.

EPG:RM  
#61-91

RECORDED

AUG 28 1931

8/28/31

61-2494-150	
BUREAU OF INVESTIGATION	
AUG 22 1931	1 A M
FIVE	
Div. Three	1/100

LRR:AM  
61-2494-150

August 28, 1931.

Special Agent in Charge,  
Bureau of Investigation,  
Box 1405,  
Chicago, Illinois.

61

Dear Sir:

Reference is made to your investigative file in the case entitled HERBERT McCUTCHEN alias E. J. MacCoshan, Fugitive, I. C. #1001, ET AL, Conspiracy to Violate Espionage Act, and particularly to your letter to the Bureau under date of August 20, 1931.

A review of the file maintained by the Bureau in this case reveals that the subject is residing in Canada and that all leads towards causing his apprehension have been exhausted. It is also noted that the Department has advised that the violation involved is not an extraditable one and it is, therefore, apparent that further investigative activity at this time would be ineffectual.

In view of the facts noted, you are authorized to close your file in this case, subject to being reopened upon receipt of information to the effect that the subject is in this country. The Identification Order on this subject is still outstanding and a wanted notice bearing the subject's name, aliases and description is on file in the Bureau's records.

Very truly yours,


RECORDED

61-2494-151

Director.





  
 SEP 4 1931  
 61-91

Form No. 1

THIS CASE ORIGINATED AT: Chicago, Illinois

REPORT MADE AT: <u>Chicago, Illinois</u>	DATE WHEN MADE: <u>Sept. 1, 1931</u>	PERIOD FOR WHICH MADE: <u>Sept. 1, 1931</u>	REPORT MADE BY: <u>W. A. McSwain</u>	RM
TITLE: <u>HERBERT McCUTCHEON alias E. J. MacCosham - FUGITIVE, I. O. #1001; Et Al</u>			CHARACTER OF CASE: <u>Conspiracy to Violate Espionage Act.</u>	

SYNOPSIS OF FACTS:

61-2494

Case closed upon authority of the Bureau.

- C -

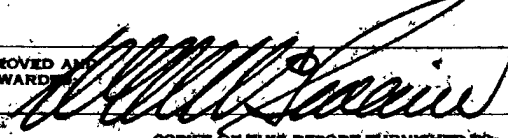
REFERENCE: Bureau communication dated August 28, 1931.

DETAILS: AT CHICAGO, ILLINOIS.

DETAILS:

Pursuant to reference communication, this case is being closed, subject to being reopened upon receipt of information to the effect that Subject is in this country. The identification order on this Subject is still outstanding, and a wanted notice bearing Subject's name, aliases, and description is on file in the Bureau records.

- Closed -

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <u>61-2494-152</u>	RECORDED AND INDEXED: <u>SEP 8 - 1931</u>
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 1- New York 1- Butte 2- Chicago		BUREAU OF INVESTIGATION <u>SEP 3 1931</u> DEPARTMENT OF JUSTICE ROUTED TO: <u>File</u> FILE	CHECKED OFF: JACKETED:

THIS CASE ORIGINATED AT Chicago, Illinois

File No. 61-35

REPORT MADE AT: Portland, Oregon	DATE WHEN MADE: 10-10-33	PERIOD FOR WHICH MADE: 9-28, 29-33 10-5, 7-33	REPORT MADE BY: W. K. Bowling
TITLE: 0 GROVER H. PERRY - FUGITIVE I. O. # 1002			CHARACTER OF CASE: ESPIONAGE - CONSPIRACY

**SYNOPSIS OF FACTS:** No information obtainable at Seattle, Washington to the effect that such a place as Albert Stutz described as a hideout in a cove near Seattle exists. Neither is Frank Hutton, with aliases known to the Sheriff's office or Police Department Seattle.

R. U. C.

**REFERENCE:** Report of Special Agent in Charge, Dickason Butte, Montana September 7, 1933.

**DETAILS:** --- At Seattle, Washington ---

Inquiry at the King County Washington Sheriff's office among various Deputy Sheriffs who are familiar with all sections of King County disclosed that no one ever heard of such a place as Albert Stutz described as a hideout in a cove near Seattle.

**DETAILS:** Identification order of subject Perry was displayed to members of the King County Sheriff's office but no one recalled having seen this party. Frank Hutton's photograph was also displayed to members of the Sheriff's office, and he also was unknown. A search of the criminal records at the Sheriff's office and Police Department failed to disclose any record of Frank Hutton.

Agent contacted numerous members of the Detective Division of the Seattle Police Department who were shown photographs of both subject and Frank Hutton but no one could recall either of these parties. These officers all explained if such a place existed as [redacted] would have never been allowed to visit this place.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>W. K. Bowling</i>	SPECIAL AGENT IN CHARGE	61-2494-154	RECORDED AND INDEXED: OCT 16 1933
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Chicago 2 Butte 2 Portland		BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: [initials] FILE	CHECKED OFF: OCT 16 1933 JACKETED:

WKB:EB

THIS CASE ORIGINATED AT **CHICAGO, ILL.****CHICAGO FILE NO. 61-91**

REPORT MADE AT: <b>CHICAGO, ILL.</b>	DATE WHEN MADE: <b>1-15-29</b>	PERIOD FOR WHICH MADE: <b>12-15-28 to 1-15-29</b>	REPORT MADE BY: <b>H. H. BUTTERWORTH</b>
TITLE: <b>E. J. McCUTCHEON - FUGITIVE I.O. 1001</b>			CHARACTER OF CASE: <b>CONSPIRACY TO VIOLATE ESPIONAGE ACT</b>

**SYNOPSIS OF FACTS:**

Assistant United States Attorney J. Grossman at Chicago, Illinois, asked instructions from the Attorney General regarding extradition or deportation of Subject McCutcheon from Canada as an undesirable alien. Mr. Grossman advised Agent that the Attorney General has stated that Subject cannot be extradited and that deportation proceedings would have to be initiated by the Canadian Government. As Department of Justice can take no steps in this matter case referred to Bureau for instructions whether matters will be handled direct by Bureau or whether Chicago Office shall refer case to the nearest border office to endeavor to obtain deportation from Canada of Subject as an undesirable alien.

**-PENDING-****REFERENCE:**

Telegram from Director dated December 14, 1928, and report of Agent dated December 14, 1928.

**DETAILS:****DETAILS:****AT CHICAGO, ILLINOIS.**

Telegram received from Director advising that Department of Justice is unable to initiate extradition proceedings and suggesting that all facts be submitted to United States Attorney at Chicago, Illinois, so that he could communicate with the Department of Justice direct

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED:	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - Butte 1 - Minneapolis 1 - Detroit 1 - Seattle 1 - New York 3 - Chicago (1 U.S. Atty.)		BUREAU OF INVESTIGATION	CHECKED OFF:
		DEPARTMENT OF JUSTICE	JACKETED:
		ROUTED TO:	FILE

**RMB:GH RNB**

in order that deportation proceedings may originate through regular channels before reference to State Department.

Agent presented facts in case to Assistant United States Attorney J. Grossman at Chicago, Illinois, and Mr. Grossman wrote to the Attorney General requesting that the proper steps be taken in order to obtain the extradition of E. J. McCutcheon for the purpose of having him serve the sentence which was imposed upon him; that when United States Attorney was informed what papers were desired by the Department of Justice that he would send them immediately to Washington; that the expression "deportation proceedings" in the telegram from the Director suggested that probably the treaty referring to extradition in this matter does not cover the offence charge and that therefore the fugitive might be deported by the Canadian Government as an undesirable alien.

Agent interviewed Assistant United States Attorney J. Grossman on January 15, 1929, as to action taken by the Attorney General in this matter and Mr. Grossman stated that he had received a letter from Assistant Attorney General G. R. Imhring stating that the indictment in this case involved Sections 6, 19, and 57 of the Criminal Code and Section 4 of the Espionage Act, all of which deal with conspiracy, and as the offence of conspiracy is not included in any of the extradition treaties with Great Britain a demand for extradition in this case would not be warranted, and as to the reference to deportation proceedings, such proceedings would have to be initiated by the Canadian Government and the Department of Justice could not take any steps in the matter.

Letter is being forwarded to the Director requesting instructions whether this matter will be handled direct by the Bureau of Investigation or whether Chicago Office of Bureau shall refer it to the nearest border office to endeavor to obtain deportation from Canada of Subject as an undesirable alien.

-PENDING-

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Chicago, Illinois

FILE NO. 65-1

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 11/20/33	PERIOD FOR WHICH MADE: 11/20/33	REPORT MADE BY: D. H. Dickason
TITLE: GROVER H. PERCY - FUGITIVE I. O. #1002			CHARACTER OF CASE: Espionage - Conspiracy

**SYNOPSIS OF FACTS:**

Informant Stutz re-interviewed by Sheriff Rapp, Sandpoint, Idaho, who secures the same story as told before but no additional information. Sheriff Rapp now believes that Stutz is "largely day-dreaming". RUC

**REFERENCE:** Report of Special Agent W. K. Bowling, Portland, Oregon, October 10, 1933.

**DETAILS:**

At Butte, Montana:

The following self-explanatory letter was received from Sheriff Warren D. Rapp, Sandpoint, Idaho, in regard to the statements [redacted] which were investigated by the Portland Office as indicated in reference report:

"I got in touch with [redacted] had him come to the office and went over the matter thoroughly with him again to see if I could get anything further to assist us in the matter in question. He told the same story, I almost believe he has told the same story so often that he has it memorized. Don't believe I found out a thing more of assistance.

"The only thing he told me now that might prove of assistance is the location of the jungle he and Hutton are supposed to have started from on their hike to the supposed hideout. [redacted] assures me that at this particular point the railroad runs as he believes east and west through Seattle and that coming from the west the railroad passes through or under a viaduct and that just after

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>D.H. Dickason</i> SPECIAL AGENT IN CHARGE	61-2494-155	RECORDED AND INDEXED: NOV 24 1933
COPIES OF THIS REPORT FURNISHED TO: Division-3 Chicago-2 Butte-2 Portland-2	UNITED STATES NOV 23 1933 A M	NOV 25 1933
	BUREAU OF INVESTIGATION ROUTED TO: <i>R</i> FILE	JACKETED: <i>11/23/33</i>

passing through this viaduct, i.e. east of same and to the south of tracks is the location of this jungle and is supposed to be, according to [ ] the nearest jungle to Seattle. b7D

"He informs me that they left this jungle and walked probably  $\frac{1}{2}$  mile east on the tracks then leaving the tracks and walked north and northeast for about two hours over barren country and hills before arriving at the 'hump' as he calls it wherein this hideout is supposed to be.

"He does not seem to be able to give me the names of any other fellows that he and Hutton met at the hideout or around the jungle except Jack and Bill, etc.

"The more I think of the matter now the more I believe Stutz is largely day-dreaming. However he tells the same story he told to you without any variation."

The information by Stutz seems to be valueless as now decided by Sheriff Rapp, who formerly believed it to be a true story. No further investigation is indicated in the re-interview.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Chicago, Illinois**

FILE NO. **61-91** **DR**

REPORT MADE AT <b>Chicago, Ill.</b>	DATE WHEN MADE <b>Nov. 29, 1933</b>	PERIOD FOR WHICH MADE <b>Nov. 29, 1933</b>	REPORT MADE BY <b>M. H. Purvis</b>
--	--	---	---------------------------------------

TITLE <b>GROVER H. PERRY... Fugitive, I. O. #1002</b>	CHARACTER OF CASE <b>Espionage &amp; Conspiracy</b>
--	--

SYNOPSIS OF FACTS: **Case closed.**

Reference: Report of Special Agent in Charge, W. A. McSwain, Chicago, Illinois, Sept. 1, 1931, and report of Special Agent in Charge D. H. Dickason, Butte, Montana, November 20, 1933.

Details: **AT CHICAGO, ILLINOIS**

Pursuant to reference communication, this case is being closed, subject to being reopened upon receipt of information to the effect that Subject is in this country. The identification order on this Subject is still outstanding, and a wanted notice bearing Subject's name, aliases, and description is on file in the Bureau records.

**C L O S E D**

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <b>M. H. Purvis</b>	SPECIAL AGENT IN CHARGE	61-2494-156	RECORDED AND INDEXED <b>DEC 2 - 1933</b>
COPIES OF THIS REPORT FURNISHED TO: <b>3 Bureau 2 Chicago</b>		UNITED STATES	CHECKED OFF: <b>DEC 5 - 1933</b>
BUREAU OF INVESTIGATION		RECEIVED	FILE

RECORDED

REN:EG

62-222-42

January 25, 1934.

JAN 25 1934 61-2494-156x

The Honorable,  
The Secretary of State,  
Washington, D. C.

My dear Mr. Secretary:

Reference is made to your file U-2 861.00/10485, concerning one WILLIAM D. HAYWOOD, who, together with 96 others, was indicted by a Federal Grand Jury at Chicago, on September 28, 1917, charged with conspiracy to violate certain sections of the United States Criminal Code, and under this indictment was convicted at Chicago on August 17, 1918 and sentenced to serve a total of twenty years in Leavenworth Penitentiary and fined \$20,000. Haywood was released on bond pending appeal. Conviction was affirmed by the Circuit Court of Appeals on October 5, 1920 and the subject forfeited his appeal bond and became a fugitive.

Two copies of Identification Order #1000 issued by the Division of Investigation on this individual, containing the fingerprints, photograph and descriptive data, are inclosed herewith. The press of this country, under date of May 18, 1928, carried a report to the effect that Haywood died in Moscow, Russia on that date, after a lengthy illness.

It is also noted that report #156, dated August 27, 1924, received by your Department from the American Legation at Riga, Latvia, contained advice that Haywood had been sent by the Central Committee of the International Revolutionary Relief Organization to conduct a membership campaign in Podolsk.

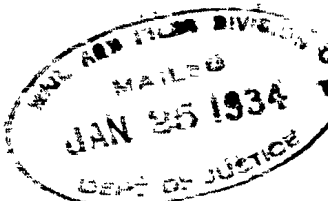
It is respectfully requested that, through representatives of your Department in Russia, the death of William D. Haywood be verified, as reported above.

Sincerely yours,

(Signed) Homer Cummings.

Attorney General

Incl. 686457



c



(COPY)

DEPARTMENT OF STATE

Washington

February 7, 1934

In reply refer to  
KE 861. 00/11545

My dear Mr. Attorney General:

In reply to your letter of January 25, 1934, concerning the reported death of Mr. William D. Haywood in the Soviet Union in 1928, and requesting confirmation thereof by a representative of this Department in that country, I may say that upon the early opening of the American Consulate General at Moscow I shall not fail to request the officer in charge thereof to attempt to obtain proof of Mr. Haywood's death; and, when a report is received from Moscow in the matter, I shall communicate with you further.

Sincerely yours,

For the Secretary of State:

(S) R. Walter Moore

Assistant Secretary.

The Honorable Homer S. Cummings,

The Attorney General

W

U. S. Bureau of Investigation

Department of Justice

625 Lafayette Building,  
Detroit, Michigan,  
January 17, 1934.



Director,  
Division of Investigation,  
U.S. Department of Justice,  
Washington, D. C.

Dear Sir:

Re: WM. D. HAYWOOD, I.O. #1000 - FUGITIVE,  
Conspiracy to violate Espionage Act.

There is being transmitted herewith a question and answer column from the Detroit News of even date in which inquiry is made regarding "Big Bill" Haywood; the answer to which sets forth information to the effect that William D. Haywood, former I. W. W. leader, died in Russia on May 18, 1928 and by his wish part of his ashes were buried in Chicago and part in Russia. The article further sets forth that Haywood left this country in 1921 after receiving a sentence of 20 years for obstructing the war.

An inspection of the case file and the Identification Order file in the Detroit office reflects that the identification order for Haywood is still outstanding. It is further noted that Division Bulletin No. 12, dated October 7, 1933, containing a list of outstanding identification orders, includes Identification Order No. 1000 as pending.

As I recall, when preparing a list of the outstanding identification orders at the St. Louis Division office in 1929 I called the attention of the Division to the alleged death of William D. Haywood in Soviet Russia. It is my understanding that the Division at that time advised that Identification Order No. 1000 could not be cancelled in view of the fact that the United States did not have diplomatic relations with Soviet Russia and, accordingly, could not officially receive information regarding the death of Haywood.

News dispatches in recent weeks have carried statements to the effect that diplomatic relations have been established with Soviet Russia. Accordingly, it would appear now entirely possible to officially prove the death of Haywood which would afford the Division opportunity to cancel the identification order in question.

RECORDED  
Very truly yours,

E. E. Conroy,  
Special Agent in Charge.

61-2494-156X

DIVISION OF INVESTIGATION

JAN 19 1934 A.M.

One	FILE
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EEC:bg  
Encl.

cc: Kansas City

*Haywood  
1-25-34  
rmw  
ms  
W 42  
JAN 25 1934*

## Questions and Answers

### FORMER MAYORS.

Please give names and addresses of all former mayors of Detroit now living, also of men who have run for President on the Republican or Democratic ticket and of former Vice-Presidents, now living. L. L. S.

Former mayors of Detroit now living include: Councilmen John W. Smith and John G. Lodge, City Hall; Senator James Couzens, Washington, D. C.; Governor-General Frank Murphy, Philippine Islands; Charles Bowles, Dime Bank Building; Frank E. Doremus, 237 E. Philadelphia; Philip Breitmeyer, 106 Witherell; William B. Thompson, 4223 Trumbull. Besides President Roosevelt, those who have run for President include former President Hoover, Stanford University, Calif. Alfred E. Smith, Empire State Building, New York; John W. Davis, 15 Broad street, New York; James M. Cox, Dayton, O.; and Chief Justice Charles E. Hughes, Washington, D. C. The only former Vice-Presidents now living are Charles G. Dawes, Evanston, Ill., and Charles Curtis, Topeka, Kan.

### KNUTE ROCKNE.

Will you please inform me what was the religious belief of Knute Rockne, Notre Dame coach, also date of any change there was? G. K.

He came of a Norwegian Protestant family and was a Protestant most of his life. He was converted to Catholicism and was baptized in the Catholic church in 1923, six years before his death.

### DETROIT BUILDINGS.

Please tell me the heights of the following Detroit buildings: Book Building, Ford Building, Penobscot Building, Union Guardian Building, Fisher Build-

ing, Buhl Building. Also give size of the Northwestern High School field. READER.

Book Tower, 439 feet; Penobscot Building, 537.2 feet (with beacon 665 feet); Union Trust Building, 482 feet; Ford Building, 250 feet; Fisher Building, 420 feet; Buhl Building, 350 feet. The area of the Northwestern Playfield is 28.75 acres.

### HAYWOOD IN RUSSIA.

What effect will our newly established relations with Soviet Russia have on "Big Bill" Haywood, who some years ago jumped his bonds and fled to that country? Is he extraditable, also what is he now doing in Russia? INTERESTED.

William D. Haywood, former I. W. W. leader, died in Russia on May 18, 1928, and by his wish part of his ashes were buried in Chicago, part in Russia. He left this country in 1921 after receiving a sentence of 20 years for obstructing the war.

### H. G. WELLS.

Could you please tell me if the English author, H. G. Wells, has ever had a series of radio broadcasts in this country and if so, when? G. P.

He has made some international broadcasts from England. During his visit to this country in October and November, 1931, he spoke over the radio from New York.

### MISCELLANY.

Miss E. B.: There are eight members of the Michigan Supreme Court; Nelson Sharpe is Chief Justice for 1934.

K. W.: You could make application for citizenship under present laws.

M. F. P.: Show violin to local

dealers; no genuine Stradivarius violins were made in Germany.

G. F.: The local office of the Home Owners Loan Corporation is in the Barlum Tower.

C. W. M.: Write to the clerk of Arenac county at Standish, Mich.

J. E. S.: These should be submitted to local book stores for valuation.

J. C. S.: Applicants for this work are registered at state employment department, 447 Abbott street.

J. E. R.: Seating capacities are: Fox, 5,047; Michigan, 5,000; Hollywood, 4,000; State, 3,000; Fisher, 3,000; United Artists, 2,080.

H. F. B.: Apply to the Farm Loan Bank at St. Paul, Minn., headquarters for this district.

Interested: First step should be to consult a local patent attorney.

C. H. A.: He is an American citizen because of father's citizenship.

Depositor: No definite date has yet been set for this payoff in full of the small depositors.

F. E. N.: This well-known orchestra leader belongs to the Negro race.

N. O.: The city Department of Public Works could inform you as to when this improvement is likely to be started.

J. F.: You would be eligible for the pension if you were actually a citizen.

W. R. P.: The State Department of Labor and Industry may be able to furnish you such a list as you require.

Mrs. D.: Player A cannot change the bid as its value as a bid was not increased.

F. H. S.: You are obviously a U. S. citizen by birth because of parents' citizenship.

Mrs. R. A. C.: Charles A. Lindbergh's rank at the time he flew to Paris was that of captain in the Air Corps Reserve.

J. J. M.: Jefferson Davis was President of the Confederate States from 1861 to 1865.

(COPY)

DEPARTMENT OF STATE

Washington

February 7, 1934

In reply refer to  
EE 861. 00/11545

My dear Mr. Attorney General:

In reply to your letter of January 23, 1934, concerning the reported death of Mr. William D. Haywood in the Soviet Union in 1928, and requesting confirmation thereof by a representative of this Department in that country, I may say that upon the early opening of the American Consulate General at Moscow I shall not fail to request the officer in charge thereof to attempt to obtain proof of Mr. Haywood's death; and, when a report is received from Moscow in the matter, I shall communicate with you further.

Sincerely yours,

For the Secretary of State:

(S) R. Walton Moore

Assistant Secretary.

The Honorable Homer S. Cummings,

The Attorney General

RECORDED

FEB 20 1934

61-2494-156x1

FEB 17 1934

U. S. DEPT. OF STATE

FILE

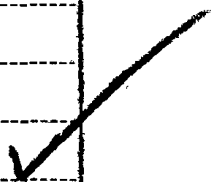
From  
ASSISTANT ATTORNEY GENERAL KEENE  
To

OFFICIAL INDICATED BELOW BY CHECK MARK

NATHAN  
TOLSON  
CLEGG  
SWELLY  
EDWARDS  
COAN  
STINN  
LESTER  
LOCKE  
RORER

MEMORANDUM

The Attorney General  
The Solicitor General  
Assistant to Attorney General Stanley  
Assistant Attorney General Wideman  
Assistant Attorney General Stephens  
Assistant Attorney General Sweeney  
Assistant Solicitor General MacLean  
Mr. Stewart  
Director, Division of Investigation  
Mr. Bates, Director, Bureau of Prisons  
Division of Accounts  
Chief Clerk  
Appointment Clerk  
Division of Supplies  
Mail and Files  
Mr. Finch, Pardon Attorney  
Mr. Parrish  
Mr. Key  
Mr. Ridgely  
Mr. Wixson  
Mr. Fisher  
Mr. Ramsey  
Mr. Brabner Smith  
Mr. Morrisson  
Mr. Kiefer  
Mr. Norris  
Mr. Gottshall  
Miss Brookley  
Miss Broomhead



2  
Mr. Key  
Mr. Norris  
Mr. Gottshall  
Miss Brookley  
Miss Broomhead

FEB 20 1934

RECORDED

61-2494-156\*1  
FEB 17 1934  
FILE



*The Commonwealth of Massachusetts*  
*Department of*  
*Public Safety*

BUREAU OF IDENTIFICATION

MAY 3,

1934.

DEPARTMENT OF JUSTICE,  
BUREAU OF INVESTIGATION,  
WASHINGTON, D.C.  
Dear Sir:

Kindly advise if the following-  
listed is still wanted by you?

GROVER H PERRY 13 1 RAR 8 1/2  
1 RR 4

5-7D  
This information is for the purpose  
of bringing our files up to date.

Thanking you in advance for this  
information, I am

Very truly yours,

Supervisor

Rch/d

RECORDED

MAY 14 1934

61-2494-157	
BUREAU OF INVESTIGATION	
MAY 14 1934 P.M.	
U. S. DEPT. OF JUSTICE	
One	FILE

42 5/10/34, will

WLL:RD

May 13, 1934

RECORDED

61-2494-157

MAY 14 1934

Supervisor,  
Bureau of Identification,  
Department of Public Safety,  
The Commonwealth of Massachusetts,  
Boston, Massachusetts.

Dear Sir:

This is to acknowledge receipt of your letter dated May 3, 1934 inquiring whether Grover H. Perry is still wanted by this Division.

You are advised that Identification Order number 1002 issued for Grover H. Perry is yet outstanding, and that Perry is yet wanted by this Division.

Very truly yours,

Director.

5/14/34

JOHN EDGAR HOOVER  
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

June 25, 1934.

MEMORANDUM FOR THE DIRECTOR

WILLIAM D. HAYWOOD, alias "BIG BILL";  
LEO LAUKKI; CHARLES ROTHFISHER; HERBERT  
MCCUTCHEON; GROVER H. PERRY; GEORGE  
ANDREYCHINE; FRED JAAKKOLA; VLADIMIR  
LOSSIEF; AND 89 OTHER SUBJECTS NOT NAMED HEREIN  
CONSPIRACY TO VIOLATE ESPIONAGE ACT AND OTHER ACTS

WILLIAM D. HAYWOOD

Mr. Nathan.....  
Mr. Tolson.....  
Mr. Clegg.....  
Mr. Baughman.....  
Chief Clerk.....  
Mr. Coffey.....  
Mr. Cowley.....  
Mr. Edwards.....  
Mr. Egan.....  
Mr. Harbo.....  
Mr. Keith.....  
Mr. Lester.....  
Mr. Quinn.....  
Mr. Schilder.....  
Mr. Tamm.....

On September 28, 1917 Subject, William D. "Big Bill" Haywood, along with 96 other Subjects, was indicted in the United States District Court for the Northern District of Illinois, for unlawful and felonious conspiracy under the name of the "Industrial Workers of the World", in violation of numerous sections of the Criminal Code, including the Espionage Act and the World War Act.

RECORDED

61-2494-157X

Subject Haywood was tried and convicted on four counts by this Court and on August 30, 1918 was sentenced by the presiding Judge, Kenesaw Mountain Landis, to the following fines and sentences together with court costs. The prison sentences were made to run concurrently.

Count #1	6 years imprisonment	\$ 5,000.00
Count #2	10 years imprisonment	5,000.00
Count #3	2 years imprisonment	5,000.00
Count #4	20 years imprisonment	5,000.00

On September 6, 1918 Subject Haywood was received at the Leavenworth Penitentiary where he became Number 13106. However, he perfected an appeal to the United States Circuit Court of Appeals for the 8th Circuit, and pending the hearing of this appeal was released from the penitentiary July 25, 1919 on bond of \$ 15,000.00

On October 5, 1920 the judgment of the lower Court was affirmed with a modification which struck out the sentences and fines under counts #1 and #2, and on May 7, 1920 Haywood's bond was ordered forfeited when it developed that he would not appear to complete his prison term. Thus did "Big Bill" Haywood become a Fugitive From Justice. An investigation was immediately begun by the Bureau of Investigation, now the Division of Investigation of the Department of Justice for the purpose of causing his apprehension, and an identification order was issued and circulated.



"Big Bill", as he was popularly known, never finished his term at Leavenworth. The following year, 1921, he fled to Russia where he died in exile on May 18, 1928.

William D. "Big Bill" Haywood was born in Salt Lake City, Utah in 1869. His father, a poor miner, died when he was but a child and he grew to manhood in the hard atmosphere of a mining camp. At the age of 9 he entered the mines to work. Here he spent the formative years of his life witnessing and experiencing the pains of poverty, and forming the radical ideas which later dominated his life, and led him to a spectacular but futile career.

Without schooling, Subject Haywood exhibited qualities of leadership at an early date. He became associated with the Western Federation of Miners when that organization was formed and was Chairman of the Executive Board when the famous Coeur d'Alene troubles occurred in 1899. He assumed leadership in this great strike and for the first time put into effect his idea of "direct action". The result was rioting and bloodshed with the bombs of the strikers pitted against the bayonets of the State troops.

Haywood's activities in the Coeur d'Alene outbreak brought him into conflict with Governor, Frank Steunenburg of Idaho. On December 12, 1905 Governor Steunenburg was murdered by an explosion from a bomb. Haywood and several others were accused of the crime and were placed on trial with the death penalty demanded. William E. Borah was appointed Special Prosecutor for the State and the defendants were ably represented by Clarence Darrow. After a sensational trial all of the defendants were acquitted on July 27, 1907.

Following his acquittal Subject Haywood went to Chicago, Illinois where he came under the influence of the great Socialist leader, Eugene Debs. At a conference held in that city the I. W. W., (Industrial Workers of the World), was born. So radical however, was "Big Bill" Haywood that he caused a split in the Socialist Party and he was expelled in 1913, taking with him the I. W. W., which under his leadership became an instrument of terror throughout the nation.

Haywood was a daring and militant leader. Although blind in the right eye he was a commanding figure. A giant in stature, weighing 226 pounds, he possessed the eloquence of speech and the ability to arouse and sway his listeners. He advocated and inspired violence as the means for attaining his objectives and wherever he spoke heads were broken and buildings destroyed.

He was the leader in the Lawrence, Massachusetts Textile strike in 1913, where he was arrested and acquitted. He took part in the Patterson, New Jersey Silkweavers strike and received a 3 weeks jail sentence. He was given a 6 months sentence on a charge of disorderly conduct during the strike at Lowell, Massachusetts. He also participated in the strikes at Gripple Creek, Colorado and Mesaba Range, Minnesota.

Haywood's career came to a necessary ending with America's entry into the World War. "Free speech" became unpopular and his violent tactics in labor controversies soon led to his arrest as an obstructionist, and subsequent prison sentence as above-stated.

In 1921, the year following following his release from Leavenworth, Haywood succeeded in an effort to quit the United States and made his way to Russia where he became a full fledged Communist.

Upon his arrival in Moscow, Haywood was reported to have received a rich grant of a coal concession in the Kesnetzky basin in Siberia, from the Siberian Revolutionary Committee. This grant, given as a reward for his services to Communism in America was made to Haywood as head of a group of American workers who were to go to Russia as Soviet Workers. This venture resulted in complete failure.

In Moscow Subject Haywood engaged in writing propaganda articles and occasionally delivered lectures to the English speaking workers on the subject, "The Labor Movement in America". He also participated in the conduct of the Soviet membership campaign in 1924, in Pocolsk, under the auspices of the M.O.P.R., (International Revolutionary Relief Organization).

However, Haywood's work in Russia was comparatively unimportant. He was growing old and in failing health, and on May 18, 1928 he died in his sleep of diabetes, following a paralytic stroke. At his death he was attended only by his Russian wife whom he had married in 1927, and who spoke no word of English. His ashes were interred beneath the wall of the famed Kremlin fortress in Moscow at a special ceremony.

According to press reports received in this country "Big Bill" Haywood died a lonely and disillusioned old man. Certain it is that in Soviet Russia he found no liberty comparable to that which he enjoyed and abused in the United States. (A voluntary exile from his native America Haywood chose to adopt a land where the force and violence which he had advocated, ruled supreme. In such a country, where a fight for freedom was truly justified he was compelled to submit to tyranny, for in that Marxian Utopia of Socialism one must be rigidly orthodox in his socialistic views, and freedom of speech and publication do not exist.)

Copies of the photograph of Subject Haywood are attached to this memorandum.

(W A Smith)



ENCLOSURE

61-8494-157X



William D. Laywood  
IO. #1000

61-2494-157X

ELL:EC

July 14, 1934

61-323

MEMORANDUM FOR UNIT FIVE,  
IDENTIFICATION UNIT.

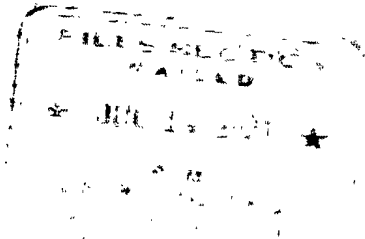
You are advised that Fugitive Index Card  
on William D. Haywood, I. O. #1000, Division file #61-323,  
may be cancelled inasmuch as information has been received  
that Haywood died in Moscow, Russia, on May 18, 1928.

Very truly yours,

John Edgar Hoover,  
Director.

RECORDED

61-2474-15782



file

1022

6

WLL:EC

July 6, 1934

MEMORANDUM FOR THE ASSISTANT TO THE ATTORNEY GENERAL  
MR. WILLIAM STANLEY

William D. Haywood together with a number of other individuals was indicted by a Federal Grand Jury at Chicago, Illinois, on September 28, 1917, charged with conspiracy to violate Sections 6 and 19 of the Criminal Code; Section 37, Criminal Code in connection with Section 332, Criminal Code; Section 5, Act of May 18, 1917, and Articles of War Act, August 29, 1917; Section 4, Espionage Act of June 15, 1917; Sections 3 and 37, Criminal Code in connection with Section 215, Criminal Code. Under this indictment he was convicted at Chicago, Illinois, on August 17, 1918, and sentenced to serve a total of twenty years in the United States Penitentiary at Leavenworth, Kansas, and fined \$20,000 but was released on bond pending appeal. Conviction was affirmed by the Circuit Court of Appeals on October 5, 1920, but Haywood forfeited his appeal bond and became a fugitive.

RECORDED

61-2444-15781

Identification Order number 1000 containing fingerprints, photograph and descriptive data was subsequently issued by this Division for Haywood.

JUL 7 1934

Under date of September 20, 1924, the Department of State furnished a copy of report number 156 dated August 27, 1924, of the American Legation at Riga, which stated that Haywood had been sent by the Central Committee of the International Revolutionary Workers Organization to conduct a membership campaign in Podolsk.

Inasmuch as the press of this country under date of May 18, 1928, carried a dispatch to the effect that Haywood died in Moscow, Russia, the Department of State was requested on January 25, 1934, to verify this information. In response a communication dated February 7, 1934, was received from the Department of State stating in effect that upon the early opening of the American Consulate General at Moscow, an attempt would be made to obtain proof of Haywood's death.

Kindly advise this Division whether further communication should be had with the Department of State for the purpose of verifying the above information or whether the outstanding Identification Order number 1000 should be cancelled at this time by this Division.

Very truly yours,

FILES SECTION  
MAILED

★ JUL 6 1934 ★

P. M.

DIVISION OF INVESTIGATION

WLL  
Director

Lm

DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

July 16, 1934.

FINGERPRINT  
CLASSIFICATION:

10 9 U OI  
21 U 00 19

APPREHENSION ORDER  
No. 1000-314

Dear Sir:

④  
In Re: WILLIAM D. HAYWOOD

Identification Order No. 1000 on the  
above named subject is hereby cancelled.

Very truly yours,

John Edgar Hoover,

Director.  
RECORDED

c

*John*

61-2494-157X3	
DIVISION OF INVESTIGATION	
JUL 17 1934	
U. S. DEPT. OF JUSTICE	
	FILE



Official Business

DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

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Avoid Payment of Postage, \$300

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Division of Investigation,  
U. S. Department of Justice,  
Located at: Building Tel. No.  
BIRMINGHAM, Alabama, 320 Federal 7-1755  
BOSTON, Massachusetts, 1002  
Post Office & Court House Liberty 5600  
BUFFALO, N.Y., 612 Marine Trust Cleveland 2030  
BUTTE, Montana, 302 Federal 2-4734  
CHARLOTTE, N.C., 1806 1st Nat'l Bk. 3-4127  
CHICAGO, Ill., 1900 Bankers' Randolph 6226  
CINCINNATI, Ohio, 426 U. S.  
Customs House & P. O. Main 6720  
DALLAS, Texas, Post Office 2-3866  
DENVER, Colo., 422 Midland Savings Main 6241  
DETROIT, Mich., 907 Federal Cadillac 2835  
EL PASO, Texas, 1331 1st Nat'l Bk. Main 501  
INDIANAPOLIS, Ind., 506  
Fletcher Savings & Trust Riley 5416  
JACKSONVILLE, Florida, 412 U. S.  
Court House & P. O. 3-2780  
KANSAS CITY, Mo., 1616 Fed. Res. Bk. Victor 3113  
LITTLE ROCK, Ark., 500 Rector Office 6734  
LOS ANGELES, Calif., 617 Fed. Mutual 2201  
NASHVILLE, Tenn., 508 Medical Arts 6-6771  
NEW ORLEANS, La., 326 1/2 P. O. Raymond 1965  
NEW YORK, N. Y., 370 Lexington  
Avenue, Room 1403 Caledonia 5-8691  
OKLAHOMA CITY, Okla., 224 Federal 2-8204  
OMAHA, Nebr., 629 1st Nat'l Bk. Atlantic 8644  
PHILADELPHIA, Pennsylvania,  
735 Phila. Saving Fund Walnut 2213  
PITTSBURGH, Pa., 1206 Law & Finance Grant 2727  
PORTLAND, Ore., 411 U.S. Ct. House Atwater 6171  
SALT LAKE CITY, Utah, 503-A  
U. S. Court House & P. O. Wasatch 3980  
SAN ANTONIO, Texas,  
1216 Smith-Young Tower Fannin 8052  
SAN FRANCISCO, Cal., 405 P. O. Hemlock 4400  
ST. LOUIS, Missouri,  
801 Title Guaranty Central 1650  
ST. PAUL, Minn., 232 P. O. Garfield 7509  
WASHINGTON, D.C., Hurley-Wright National 0185

WLL:RD

W  
RECORDED 61-2474-157X4

July 13, 1934

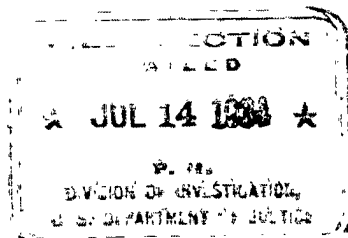
MEMORANDUM FOR UNIT FOUR,  
EQUIPMENT SECTION.

Transmitted herewith is a memorandum  
containing data for Apprehension Order No. 314,  
on William D. Haywood, Identification Order  
No. 1000.

Very truly yours,

John Edgar Hoover,  
Director.

Enclosure 557249.



Mr. Nathan.....  
Mr. Tolson.....  
Mr. Clegg.....  
Mr. Cowley.....  
Mr. Edwards.....  
Mr. Egan.....  
Mr. Quinn.....  
Mr. Lester.....  
Chief Clerk.....  
Mr. Tamm.....

22-10  
ms  
992

W

DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

July 13, 1934

FINGERPRINT  
CLASSIFICATION:

10	9	U	01
21	U	00	19

APPREHENSION ORDER  
No. 1000-314

Dear Sir:

In Re: WILLIAM D. HAYWOOD

Identification Order No. 1000 on the  
above named subject is hereby cancelled.

Very truly yours,

J. E. Hoover,

Director.



WLL:RD

July 13, 1934

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Director.

From  
THE ASSISTANT TO THE ATTORNEY GENERAL  
To  
OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan.....  
Mr. Tolson.....  
Mr. Clegg.....  
Mr. Cowley.....  
Mr. Edwards.....  
Mr. Egan.....  
Mr. Quinn.....  
Mr. Lester.....  
Chief Clerk.....  
Mr. Tamm.....

The Attorney General.....  
The Solicitor General.....  
Assistant Attorney General Stephens.....  
Assistant Attorney General Keenan.....  
Assistant Attorney General Wideman.....  
Assistant Attorney General Sweeney.....  
Assistant Attorney General Blair.....  
Assistant Solicitor General MacLean.....  
Mr. Stewart, Administrative Assistant.....  
Mr. Hoover, Director of Investigation.....  
Mr. Bates, Director, Bureau of Prisons.....  
Mr. McMahon.....  
Mr. Carusi.....  
Mr. Beardslee.....  
Mr. Holtzoff.....  
Mr. Gardner, General Agent and Chief Clerk.....  
Mr. Glendon.....  
Mr. Sornborger, Appointment Clerk.....  
Mr. Moore, Mail and Files.....  
Mr. Caldwell.....  
Miss Berard.....  
Mrs. Wade.....  
Mr. Boyd.....  
Miss Thomas.....

*William D. Haywood*

O.K. Cancel.

Wm. Stanley.

RECORDED

JUL 25 1934

61-2494-157X4  
JUL 24 1934 A.M.  
U.S. DEPT. OF JUSTICE  
TAMM ONE FILE

*bu*

From  
**ASSISTANT ATTORNEY GENERAL KEENAN**  
 To  
**OFFICIAL INDICATED BELOW BY CHECK MARK**

**MEMORANDUM**

*The Attorney General*.....  
*The Solicitor General*.....  
*Assistant to Attorney General Stanley*.....  
*Assistant Attorney General Wideman*.....  
*Assistant Attorney General Stephens*.....  
*Assistant Attorney General Sweeney*.....  
*Assistant Solicitor General MacLean*.....  
*Assistant Attorney General Blair*.....  
*Mr. Stewart*.....  
*Director, Division of Investigation*..... ✓  
*Mr. Bates, Director, Bureau of Prisons*.....  
*Division of Accounts*.....  
*Chief Clerk*.....  
*Appointment Clerk*.....  
*Mail and Files*.....  
*Mr. Finch, Pardon Attorney*.....  
*Mr. Parrish*.....  
*Mr. Ridgely*.....  
*Mr. Kiefer*.....  
*Mr. Wixson*.....  
*Mr. Fisher*.....  
*Mr. Ramsey*.....  
*Mr. Brabner Smith*..... 1916  
*Mr. Preston*.....  
*Mr. Fort*.....  
*Mr. Millenson*.....  
*Mr. Gottshall*.....  
*Mr. Butler*.....  
*Miss Brookley*.....  
*Miss Broomhead*.....

Mr. Nathan	.....
Mr. Tolson	.....
Mr. Clegg	.....
Mr. Baughman	.....
Chief Clerk	.....
Mr. Coffey	.....
Mr. Cowley	.....
Mr. Edwards	.....
Mr. Egan	.....
Mr. Harbo	.....
Mr. Keith	.....
Mr. Lester	.....
Mr. Quinn	.....
Mr. Schilder	.....
Mr. Tamm	..... ✓

OCT 13 1934 PM 7  
 DIVISION ONE  
 U.S. DEPT. OF JUSTICE

**NOV 3 - 1934**

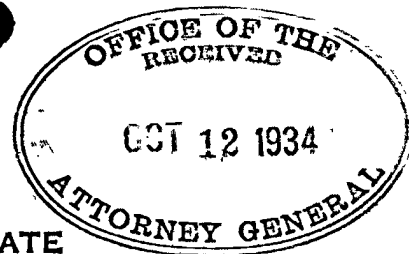
RECORDED

61-2474-157X5  
 DIVISION OF INVESTIGATION  
**OCT 19 1934 A.M.**  
 U. S. DEPARTMENT OF JUSTICE  
 Tamm ONE



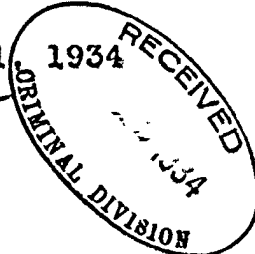
In reply refer to  
EE 361.113-Haywood,  
William D./7

DEPARTMENT OF STATE  
WASHINGTON



October 11

1934



My dear Mr. Attorney General:

With further reference to your letter of January 25, 1934, concerning your desire to obtain, through representatives of this Department in the Soviet Union, verification of the death in that country in 1928, of Mr. William D. Haywood, I am forwarding herewith a copy of despatch No. 128 of September 17, 1934, from our Consulate General at Moscow, together with the enclosures thereto, as follows: the original of Certificate of Death No. 1135, issued on August 22, 1934, by the October Office of the Moscow Oblast Bureau of Vital Statistics, a translation thereof, and a copy of the Consulate General's report of death on Mr. Haywood, dated September 11, 1934.

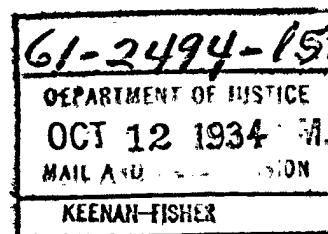
Sincerely yours,

*R. Walton Moore*  
Assistant Secretary.

Enclosure:

From American Consulate General Moscow, No. 128, September 17, 1934, and enclosures thereto.

The Honorable  
Homer S. Cummings,  
Attorney General.



RECORDED



No. 120

COPY FOR DEPARTMENT OF STATE

American Consulate General.

Moscow, U.S.S.R., September 17, 1934.

Subject:

Report of Death of  
William D. Haywood, Fugitive from Justice.

The Honorable

The Secretary of State

Washington.

Sir:

I have the honor to refer to the Department's instruction of April 10, 1934 (File No. 861.00/11545), directing this Consulate General to obtain, if available, from the competent Soviet authorities a verification of the death of William D. Haywood and to forward it, together with Form No. 192, in triplicate, to the Department for transmission to the Department of Justice.

- 1/ There is transmitted herewith in triplicate Certificate of Death No. 1135 issued on August 22, 1934, by the October Office of the Moscow Oblast Bureau of Vital Statistics attesting to recording in the record of deaths on May 13, 1925, at Moscow, together with a translation thereof. The Consulate General's report dated September 11, 1934, of the death of William D. Haywood is also transmitted herewith in triplicate.

Respectfully yours,

W. D. Haywood  
Fugitive from Justice

Enclosures:

1/ and 2/, as noted.

330 - Haywood, William S.

AIN:np.

Original and two copies to the Department.

Copy to the Embassy, Moscow (without enclosures).

Enclosure No. 1 to despatch No. 128  
dated September 17, 1934. REPORT OF DEATH OF  
WILLIAM D. HAYWOOD, FUGITIVE FROM JUSTICE, from  
the American Consulate General, Moscow, U.S.S.R.

Свидетельство



о смерти

№ 1135

Место для штампа

МОСКОВСКИЙ ОБЛЗАГ

Октябрьское отд.

Выдано в том, что

*Хейвуд*

(фамилия)

*Вильям*

(имя)

умер-(ла) в 1928 году 18 числа *Май* месяца,

о чем в книге записей актов гражданского состояния О СМЕРТИ

за 1928 год 18 числа *Май* месяца произведена соответствующая запись.

От оплаты гос- пошлиной освобожд- дено	Место смерти	Город <i>Москва</i>	Обл.
	Возраст и причина смерти	Селение	Район
О объ- отметки	<i>Смерть 55 лет от внезапного мозгового удара, турканист</i>		

Завед.



Деп. производств

*Воробьева*

М. П.



Номер 4912.

Формы № ИР(0)8. А5-210х143, 1102.

TRANSLATION

Certificate of Death No. 1135.

Moscow OBLZAGS  
October Office  
22/VIII 1934

Issued for the purpose of showing that  
Haywood (Kheyvud), William (Vilyam), died  
in the year 1928 on the 18th day of May,  
and that the following entry appears in  
the Record of Deaths of the Bureau of  
Vital Statistics for May 18, 1928.

No fee.

Place of death: City of Moscow.

Age and Cause of Death: The deceased was 55 years old.  
Sudden brain attack.

Special Remarks: Journalist.

(seal)  
Moscow Oblast Office  
of the Bureau of Vital  
Statistics. October  
Raion ZAGS.

Chief: (signature) ZHURAVLEV

Clerk: (signature) VOROBIEVA

Translated by S. E. Sugarman:

*Sugarman*

Verified by A. I. Ward:

*Ward*

(Corrected October, 1930)

Consult Sections 386 and 411 and Notes of the Consular Regulations

# REPORT OF THE DEATH OF AN AMERICAN CITIZEN

## AMERICAN FOREIGN SERVICE

Moscow, U.S.S.R., September 11, 1934.

[Place and date]

Variously stated as

Name in full: William D. Haywood

Age: 50, 55 and 59 years.

[As nearly as can be ascertained]

Native or naturalized: Unknown.

Date of death: May 18 (unknown) 1928

[Month]

[Day]

[Hour]

[Year]

Place of death: Unknown Moscow U.S.S.R.

[Number and street] or [Hospital or hotel]

[City]

[Country]

Cause of death: Certified by the Moscow Oblast Zapis Aktov Grazhdanskogo Sostoyaniya (Bureau of Vital Statistics of (continued on overleaf)

Disposition of the remains: Stated by the First Moscow Crematorium, Moscow, in a letter dated August 15, 1934 (No. 505/158), (continued on overleaf)

Local law as to disinterring remains: Permission for the disinterment of remains of deceased persons must be obtained from the local city or regional executive committee, and shipment may be made (continued on overleaf)

Disposition of the effects: Unknown.

Person or official responsible for custody of effects and accounting therefor: Unknown.

Accompanied by relatives or friends as follows:

NAME	ADDRESS	RELATIONSHIP
Unknown.		

Address of relatives (so far as known):

NAME	ADDRESS	RELATIONSHIP
1. Unknown.		
2.		

Notification sent to:

----	by	on
[Name]	[Mail or telegraph]	[Date]
----	by	on
[Name]	[Mail or telegraph]	[Date]

This information and data concerning an inventory of the effects, ~~has been placed~~ <sup>unknown whether</sup> under File 330 in the correspondence of this office. <sup>married or</sup> <sup>single.</sup>

The widow's attention has been called to the Act of September 22, 1922.

Remarks: While official confirmation is lacking, it would seem that the deceased was the person described in Identification Order No. 1000, dated June 29, 1927, of the Department of (continued on overleaf)

A. I. Ward  
Consul

of the United States of America.

[SEAL]

No fee prescribed.

(To be sent in duplicate to the Department of State. To be forwarded in triplicate when decedent is a pensioner, Veterans Bureau beneficiary, or an American-citizen seaman)

Continued from obverse side:

Cause of death(continued): the Moscow District) in Certificate of Death No. 1135, dated August 22, 1934, to have been "sudden brain attack."

Disposition of the remains(continued): to have been cremated on May 19, 1928 (No. 1536). Information from unofficial sources indicates the ashes of the deceased were placed in an urn which was deposited in a sealed niche in the east wall of the Kremlin, Moscow, facing Red Square, where they now remain.

Local law as to disinterring remains(continued): with the approval of the local administrative organ of the People's Commissariat for Health.

Remarks (continued): Justice, Bureau of Investigation, Washington, D.C. The Consulate General possesses no evidence of the American citizenship of the deceased.

ELR:RD

EN  
M H PURVIS  
DIVISION OF INVESTIGATION  
US DEPARTMENT OF JUSTICE  
1900 BANKERS' BUILDING  
CHICAGO ILLINOIS

December 12, 1934

E J McCUTHEON IO ONE THOUSAND ONE GROVER H PERRY IO ONE THOUSAND TWO  
GEORGE ANDREYCHINE IO ONE THOUSAND THREE VLADIMIR LOSSIEFF IO ONE THOUSAND  
FOUR CHARLES ROTHFISHER IO NINE NINETYNINE LEO LAUKKI IO NINE NINETYEIGHT  
FUGITIVES CONSPIRACY TELEGRAPHICALLY ADVISE WHETHER INDICTMENTS YET OUTSTANDING  
AND WHETHER USA WILL PROSECUTE IF APPREHENDED

EXPEDITE

HOOVER

RECORDED

61-2494-158

INDEXED

DATE: 1-6-37

24

RECEIVED

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

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Page 216 ~ Duplicate FDPS PG 160